



## Board Meeting Agenda

August 24, 2021 4:00 – 6:00 PM MT

**PLEASE LET MARCIA KNOW IF YOU ARE UNABLE TO MAKE THIS MEETING**

**Join Zoom Meeting**

**<https://zoom.us/j/4570418258>**

**Meeting ID: 457 041 8258**

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**Meeting ID: 457 041 8258**

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**Attending by Zoom:** Marcia Fulton (Ex-officio), (Jessica Roberts Chair/Treasurer), Jim Balfanz (Vice-Chair), Ana Soler (Secretary), Jerry Torrez, Morris Price, Bob Balfanz, Christine Morin, Mary Seawell, Corey Scholes

**Guest and support:** Jordan Roehl, Brandon Chrisp, Jason Guerrero, Lane Russell, Nate Kerr, Alexis Urquhart

Time	Min	Title and Description	Action
04:00 PM	10	<b>Ripples and Joys</b> <ul style="list-style-type: none"> <li>● <b>Welcome Jordan!</b></li> </ul>	Participate
04:10 PM	5	<b>Approval of Minutes</b> <i>(Jessica/Jim)</i>	Approve
04:15 PM	45	<b>Financial Update</b> <i>(Brandon / Marcia / Jessica)</i> <ul style="list-style-type: none"> <li>● Introductions</li> <li>● Monthly Financials</li> <li>● Approve updated Financial Policies and Procedures</li> <li>● Audit update</li> <li>● 5-Year Budget for Charter Renewal with narrative</li> </ul>	Inform, Discuss, and Approve
5:00 PM	30	<b>Internal Review</b> <i>(Jordan/Alexis/Marcia)</i> <ul style="list-style-type: none"> <li>● Strategic Planning Process</li> <li>● Major Improvement Strategies</li> </ul>	Inform
5:30 PM	30	<b>ED / MS Director Update</b> <i>(Marcia / Jordan)</i> <ul style="list-style-type: none"> <li>● Base Camp/Induction</li> <li>● Enrollment</li> <li>● Charter Renewal updates</li> <li>● Wellness Grant and our approach</li> <li>● Back-to-School Night on September 10</li> </ul>	Inform and Discuss
06:00 PM		<b>Adjourn</b>	Approve