



Board Meeting Agenda

January 26, 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

Find your local number: <https://zoom.us/u/ajzvAXDB4>

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

Guest and support: **Corey Scholes**, Denise Thorne, Chris Scott, Ryan Mick, Lane Russell, Nate Kerr, Alexis Urquhart

Time	Min	Title and Description	Action
04:00 PM	10	Ripples and Joys	Participate
04:10 PM	10	Welcome Corey Scholes (<i>Jim/Marcia</i>) <ul style="list-style-type: none"> • Introductions • Q&A 	
04:20 PM	5	Approval of Minutes (<i>Jessica/Jim</i>)	Approve
04:25 PM	20	Financial Update (<i>Chris / Marcia / Jessica</i>) <ul style="list-style-type: none"> • Monthly Financials • FY21 Revised Budget for approval to District 	Inform, Discuss, and Approve
04:45 PM	20	Board Equity Update (<i>Ana/Jessica/Natalie</i>)	Inform
05:05 PM	20	Internal Review (<i>Denise/Alexis/Marcia</i>) <ul style="list-style-type: none"> • ANet updates • Student survey 	Inform
05:25 PM	25	ED / MS Director Update (<i>Marcia / Denise</i>) <ul style="list-style-type: none"> • Return to school update: Phase in Plan <ul style="list-style-type: none"> ○ 1/18 no school 	Inform and Discuss

		<ul style="list-style-type: none"> ○ 1/19 PACK then Async Day- Teacher Training FULL DAY ○ 1/20 PACK then Async Class Set up / Follow Up Questions ○ 1/21 PACK then Async Class Set up / Follow Up Questions ○ 1/22 kids in full time ● Vaccine/testing update ● SPC Updates 	
05:50 PM	10	Vote on new Board Member	Discussion, Approve
06:00 PM		Adjourn	Approve