



### Board Meeting - Agenda

March 15, 2022 – 7:45 am - @ZOOM

- 1) Welcome (C. Cárdenas)
- 2) Status Teacher appreciation week (V. Johnson)
- 3) Approval of minutes from 2022-02-15 (R. Nett)
- 4) Principal report (R. Parker)
- 5) Financial report (M. Rantala)
  - a. Approval: Dec '21, Jan '22, Feb '22
  - b. Update on teacher grants
- 6) Nominations Committee Update (C. Melon)
  - **VOTE** on Nominations Policy
- 7) Update Teacher Morale (R. Nett)
- 8) News from Student Services (J. Tate)
- 9) Open discussion - Upcoming events / New Business (Open to All)
  - a. Student representative
- 10) Next Meeting **April 19 @7:45 am – ZOOM**