

Meeting Purpose: *Regular Meeting*

Note Taker: Ginger Lockett

Location: Join Zoom Meeting
<https://zoom.us/j/697080800?pwd=MzRqRVRZdVZSbmhnZVlnVmdMRzh6dz09>

Meeting ID: 697 080 800
Password: 314509

Meeting Preparation

Please read your board packet and direct any questions for clarification to Kim before the board meeting.

Agenda Items

Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.

<p>1.0 Call meeting to order/Roll Call</p> <p>2.0 Welcome and Pledge of Allegiance</p> <p>3.0 Approval of Agenda</p> <p>4.0 Open Forum: The Board of Directors values statements from our community. You will be limited to 3 minutes.</p> <p>5.0 Board Updates</p> <p>6.0 Consent Agenda 6.1 Approval of meeting minutes 3-4-20 and 3-18-20</p> <p>7.0 Action Items 7.1 2020-20201 Student Fees (Kim) 7.2 P-Card Purchasing Policy (Becky) 7.3 New Job Descriptions (Becky) 7.4 Employee Handbook/Dress Code (Becky)</p>	<p>Aaron Eric Doug Michelle Anthony</p> <p>Motion 1st: 2nd:</p> <p>Role Call:</p> <p>Aaron Eric Doug Michelle Anthony</p> <p>Motion Action:</p> <p>Motion 1st: : 2nd:</p> <p>Role Call:</p> <p>Aaron Eric Doug Michelle Anthony</p> <p>Motion Action:</p> <p>Motion 1st: : 2nd:</p> <p>Role Call:</p> <p>Aaron Eric Doug Michelle Anthony</p> <p>Motion Action:</p>
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<p>8.0 Discussion Items 8.1 New Job Descriptions (Becky and Kim) 8.2 2020-2021 Proposed Budget(Becky and Kim) 8.3 Student Uniform Policy (Kim) 8.3 Renaissance Homeschool Academy (Kim)</p> <p>9.0 Information Items 9.1 Enrollment Update (Kim) 9.2 Gala Update (Kim) 9.3 Marketing Update (Kathryn)</p> <p>10.0 School Updates 10.1 Executive Director Update</p>	
<p>11.0 Other Business</p>	
<p>12.0 Adjournment</p>	<p>Motion 1st: 2nd: Role Call: Aaron Eric Doug Michelle Anthony Motion Action:</p>

Meeting Evaluation

We stayed on track with our agenda:	
Everyone participated	
We achieved our meeting purpose:	
We clarified decisions and next steps:	
Meeting time was well spent:	

How can the Next meeting be better than this meeting?		Plan for next Meeting