

**Boldly reach new summits
while positively influencing the world.**

~Agenda~ Board Meeting

Date: 03 August 2022

Time: 6:00-8:00 pm

Location: TBA

1. Call Meeting to Order (Chair, 6:00 pm)
2. Pledge of Allegiance (Chair, 6:00 pm)
3. Approval of the Agenda (Chair, 6:01 pm)
4. Comments (6:02 pm)
5. Consent Agenda/Written Reports (Chair, 6:20 pm)
 - a. Minutes from 01 June Meeting & 04 Retreat
 - b. Update on Enrollment/Waitlist
 - c. Update on Personnel
 - d. Update on Marketing & Communications
 - e. Uniform Policy Correction
 - f. Upcoming School Events & Board participation
 - g. School of Choice 2022 Legislative Updates
 - h. Reviewed/Revised Policies
6. Information (6:25 p.m.)
 - a. Update on UBG/Facilities
 - b. D20 Renewal Application
 - c. ECEA Rule Changes



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7. Discussion (6:45 p.m.)
 - a. Safety & Security Update
 - b. Policy Revision Updates
8. Other Business not on the Agenda (7:15)
 - a. Bond Designated Authorization
9. Adjourn (7:15 p.m.)

