

Board Meeting of June 22, 2021

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of May 25, 2021** (Enclosed)

Recommendation: To approve as submitted.

III. **Business Items**

A. **Staff Appointments and Reductions** (Attachment 1)

Recommendation: To receive, accept and place on file as submitted the attached L.E.A., SAIL and ADH staff appointments, transfers, promotions, resignations, terminations and reductions in force.

B. **FY21 Operating Spending Plan Line Item Revisions and Update** (Attachment 2)
(To be distributed at mtg.)

Recommendation: To approve as submitted.

C. **TLC Day School Expansion/Rogers School**

Recommendation: To repost an RFP for space acquisition.

D. **FY22 Budget Proposal and Revenue Projection Second Reading** (Attachment 3)

Recommendation: To approve as submitted.

E. **Potential ARPA Staffing Incentives**

Recommendation: To implement per relevant state or federal guidance.

F. **Policy Revision** (Attachments 4)

Recommendation: To approve as submitted.

G. **Other:** Any agenda item(s) not reasonably foreseen by the Executive Director or Board Chair at least 48 hours prior to the Meeting.

IV. **Discussion Items**

A. **New Independent Auditor and Treasurer Contingency Plans**

B. **September Meeting Date, Time and Format: (September 30, 2021, 5:30?)**

ADJOURN