

Board Action Items Running List
Updated 8.1.23

Outstanding Items

1. The Finance committee will review financial policies and procedures and bring them to the September Board Meeting for approval. -Waiting for legal review
2. Transgender policy in place- Julie to discuss with Kirsten Barclay.- Contacted Kirsten waiting to hear back from her on her findings.
3. Tory and Jack want to give a gift to Jael Duran.
4. Tory to generate Board candidate spreadsheet and upload to Board on Track.

July Action Items:

1. Julie to email Mid-Term Report to Board- Uploaded to Board on Track under Board Documents-Charter Renewal – Complete
2. Julie to add Enrollment & Admissions Policy to Board Agenda for August.- Complete