**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. **(By October Meeting)**
3. Tory and Jack want to give a gift to Jael Duran. (Julie to check with Mr. Strowe-what type of computer can he use?)
4. Tory to generate Board candidate spreadsheet and upload to Board on Track.-Complete

**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

**August Action Items:**

1. Tory to follow up with Deke and Emma regarding the Board breakfast with LaTricia to confirm it took place and also convening a breakfast with Clayton.
2. Calvin to find contact to connect us to the refugee organizations.- Complete
3. Finance Committee to research and make other recommendations for banking.
4. Evan to get a contact for a Financial Planner. He will connect with Jack on this as well.
5. Julie add “ revised 2023” to the bottom of the Admissions Policy- Complete
6. Julie to update Board Meeting topics draft to include Finance Committee each month. Complete

**September Action Items**

1. Levi will send a Doodle poll to the fundraising committee (Evan, Mike, Stephanie) to set up an initial Gala meeting. -Complete
2. Levi and Tim to send Calvin several dates to set up an Adrian Hale visit.