**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)Complete**
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. Dates sent-waiting for Calvin’s response.

**October Action Items**

1. Julie to set up Renewal training dates with Maria. Sent Doodle poll to Board members. Complete
2. Board to read and comment on Transgender policy and return to Julie. Document uploaded to Board on Track for members to access.
3. Governance Training: Kirsten to send Julie the training to upload to Board on Track.
4. Deke & Tory to review candidate lists.