

	Purpose	Presenter	Time
II. Public Comments			6:11 PM
A. Public Comments	Discuss	Douglas Hrabe	5 m
<p>Public comments are encouraged and must remain in accordance with WIA policies and procedures. The board allows any stakeholder an open forum to state their comments during any regularly scheduled or special meeting of the Board of Directors.</p> <ul style="list-style-type: none"> Public comments are limited to 2 minutes per person. This is not a question and answer session, but rather an opportunity for stakeholders to share their thoughts and opinions in a respectful manner. Those wishing to comment should sign up in advance of the meeting via https://docs.google.com/forms/d/1F-1HHyOAtNISLHxyfyZ9e_a3DPZZBCX7bubkbqZ9nIY/viewform. Please note, online sign up will close fifteen minutes before the start of the meeting. Those wishing to speak that have not signed up online in advance of the meeting may sign up in person prior to the beginning of the board meeting. In the interest of time, all policies and procedures, specifically time limits, will be strictly enforced. 			
III. Executive Director Updates			6:16 PM
A. Feedback from Wesley's DEI project	FYI	Jason Marshall	10 m
B. Fall 2021 Discipline Data Review	FYI	Jason Marshall	10 m
IV. Board Chair Updates			6:36 PM
A. Board Training Hours	Discuss	Douglas Hrabe	10 m
Discuss Board training and Canvas offerings.			
B. Intent to Return	Discuss	Douglas Hrabe	10 m
Discuss Intent to Return Commitments from members of the board. .			
V. Governance			6:56 PM
Governance			
A. Committee Report	FYI	Thomas Ryan-Lawrence	5 m
Update on Governance Committee's 7 goals for this year.			
B. ED Evaluation Subcommittee Report	FYI	Thomas Ryan-Lawrence	10 m
Present the latest report that was presented during the November Governance Meeting. This report is specifically related to Jason's personal goals that were set for the year and not necessarily goals that align with the Charter.			
C. Update: New Member Mentorship Program	FYI	Thomas Ryan-Lawrence	2 m
+ List of educational terms and definitions sent out in November. Stored in BOT for future use.			
D. Weighted Lottery for the 2022-2023 School Year	Discuss	Thomas Ryan-Lawrence	5 m

	Purpose	Presenter	Time
E. Annual School Calendar	FYI	Thomas Ryan-Lawrence	1 m
F. Continuation of virtual board and committee meetings.	Discuss	Thomas Ryan-Lawrence	5 m
VI. Finance			7:24 PM
A. Review of 9/30/21 Unaudited Financial Statements	FYI	Chip Hill & Lisa Price	5 m
B. Update on Policy and Procedure Review	FYI	Chip Hill & Lisa Price	5 m
VII. Development			7:34 PM
Development			
A. Development Committee Updates	FYI	Kate Boyer	5 m
		<ul style="list-style-type: none"> • Development Committee structure update • Revenue YTD 	
B. FY22 Board Pledges Update	FYI	Kate Boyer	5 m
		<ul style="list-style-type: none"> • Board Giving: 46%; need a sense of urgency to get to 100% asap to continue to submit grant proposals. 	
VIII. Academic Excellence			7:44 PM
Academic Excellence			
A. AEC Committee Update	FYI	Gayle Burnett	5 m
IX. Executive Session			7:49 PM
A. Personnel Contract Review	Discuss	Donald Mason	5 m
X. Post-Executive Session Matters			7:54 PM
A. Personnel Contract Ratification	Vote	Douglas Hrabe	1 m
B. Executive Committee Actions	FYI	Douglas Hrabe	5 m
XI. Closing Items			8:00 PM
A. Adjourn Meeting	Vote	Douglas Hrabe	