



Why Not You Academy

Board of Directors Meeting

Amended on August 23, 2021 at 6:34 PM PDT

Date and Time

Monday August 23, 2021 at 6:30 PM PDT

Location

Zoom Meeting

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Halma Abubakar	1 m
B. Call the Meeting to Order		Holly Morris	
II. Consent Agenda			6:31 PM
A. Approval of Agenda	Vote	Bonnie Lathram	1 m
B. Approval of Minutes	Approve Minutes	Bonnie Lathram	1 m
Approve minutes for Board of Directors Meeting: Annual Board Retreat on July 26, 2021			
III. CEO/CAO Updates			6:33 PM
A. Board Dashboard Updates	FYI	Scott Canfield	20 m
Monthly updates on finance, enrollment, hiring, facilities, and development.			
B. Update on Staff Onboarding PD	FYI	Garth Reeves	5 m
C. Update on COVID-19 Planning	FYI	Scott Canfield	15 m

D. First Two Weeks Schedule	Purpose	Presenter Garth Reeves	Time 10 m
IV. Board Policy Approval			7:23 PM
A. Approval of Board Policies/Procedures	Vote	Holly Morris	5 m
<ul style="list-style-type: none"> • 2020 Policy - Course Design Selection and Adoption of Instructional Materials • 2020 Procedure - Course Design Selection and Adoption of Instructional Materials • 3116 Policy - Students in Out of Home Care • 3116 Procedure - Students in Out of Home Care • 3124 Policy - Removal/Release of Students During School Hours • 3124 Procedure - Removal/Release of Students During School Hours • 3126 Policy - Child Custody • 3143 Policy - District Notification of Juvenile Offenders • 3200 Policy - Rights and responsibilities • 3226 Policy - Interview and Interrogations of Students on School Premises • 3226 Procedure - Interview and Interrogations of Students on School Premises • 3230 Policy - Student Privacy and Searches • 3230 Procedure - Student Privacy and Searches • 3412 Policy - Automated External Defibrillators • 3412 Procedure - Automated External Defibrillators • 4260 Policy - Use of School Facilities • 4260 Contract for Use of School Facilities • 4260 Use of Facility Fee Schedule • 5005 Policy - Employment and Volunteers Disclosures, Certification Requirements, Assurances, and Approval • 5630 Policy - Volunteers • 5630 Procedure - Volunteers • 6640 Policy - School Owned Vehicles • 6640 Procedure - School Owned Vehicles • 6700 Policy - Nutrition Health and Wellness • 6700 Procedure - Nutrition Health and Wellness 			
B. Next Steps with Board Policy Work	FYI	Scott Canfield	2 m
1310 Policy - Policy Review/Adoption 1800 Policy - Race and Equity -Other recommended policies/procedures			
V. SY 2021-2022 Budget Presentation and Approval			7:30 PM
A. SY 2021-2022 Budget Approval	Vote	Scott Canfield	20 m
VI. Closing Items			7:50 PM
A. Adjourn Meeting	Vote		