

ABC Charter School

Board Meeting

Published on January 26, 2021 at 11:30 AM MST

Date and Time

Tuesday January 26, 2021 at 5:00 PM MST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Rachel Ksenyak	1 m
C. Read the mission of ABC School aloud		Rachel Ksenyak	1 m
D. Board Member Celebrations		Rachel Ksenyak	3 m
E. Approve Minutes	Approve Minutes		1 m
Approve minutes for Finance Committee Meeting on December 10, 2020			
F. Facility Update			
II. Academic Excellence			5:07 PM
A. Dashboard Review	Discuss	Vice Ksenyak	5 m
III. Finance			5:12 PM
A. Best Practice Docs	FYI	\$\$ Ksenyak	15 m
https://pages2.boardontrack.com/committees-e-book			
IV. Fundraising			
V. Governance			5:27 PM
A. Annual Goal Setting	Discuss	Vice Ksenyak	25 m
B. Committee Job Descriptions	Discuss		15 m
VI. Other Business			

	Purpose	Presenter	Time
VII. Executive Session			
VIII. Closing Items			
A. Adjourn Meeting	Vote		