

ABC Charter School

Board Meeting

Published on October 7, 2021 at 2:20 PM MDT

Date and Time

Thursday October 7, 2021 at 5:00 PM MDT

Agenda

	Purpose	Presenter	Time
I. Academic Excellence			5:00 PM
A. Dashboard Review	Discuss	Vice Ksenyak	5 m
II. Committee Report Outs			5:05 PM
A. Academic Dashboard			
III. Opening Items			5:05 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Rachel Ksenyak	1 m
C. Approve Minutes	Approve Minutes		1 m
D. Facility Update			
IV. Finance			5:08 PM
A. Best Practice Docs	FYI	\$\$ Ksenyak	15 m
https://pages2.boardontrack.com/committees-e-book			
V. New Business			5:23 PM
A. Facility Decision	Vote	Clayton Semar	15 m
VI. Fundraising			
VII. Governance			5:38 PM
A. Committee Job Descriptions	Discuss		15 m
B. Annual Goal Setting	Discuss	Vice Ksenyak	25 m

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VIII. Other Business			
IX. Executive Session			
X. Closing Items			
A. Adjourn Meeting	Vote		