

# ABC Charter School

## Board Meeting

Published on December 9, 2021 at 1:03 PM MST

---

### Date and Time

Thursday December 9, 2021 at 5:00 PM MST

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order		Rachel Ksenyak	1 m
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Board Meeting on September 28, 2021			
D. Facility Update	Discuss	Brianna Stuczynski	
<b>II. Academic Excellence</b>			<b>5:03 PM</b>
A. Dashboard Review	Discuss	Vice Ksenyak	5 m
<b>III. Finance</b>			<b>5:08 PM</b>
A. Best Practice Docs	FYI	\$\$ Ksenyak	15 m
<a href="https://pages2.boardontrack.com/committees-e-book">https://pages2.boardontrack.com/committees-e-book</a>			
<b>IV. New Business</b>			<b>5:23 PM</b>
A. Facility Decision	Vote	Clayton Semar	15 m
<b>V. Fundraising</b>			
<b>VI. Governance</b>			<b>5:38 PM</b>
A. Annual Goal Setting	Discuss	Vice Ksenyak	25 m
B. Committee Job Descriptions	Discuss		15 m

	Purpose	Presenter	Time
<b>VII. Other Business</b>			
<b>VIII. Executive Session</b>			
<b>IX. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		