

ABC Charter School

Board Meeting

Date and Time

Tuesday March 15, 2022 at 5:00 PM MDT

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. Approve Minutes	Approve Minutes		1 m
Approve minutes for TEST on November 2, 2021			
E. Facility Update			
II. Academic Excellence			5:04 PM
A. Dashboard Review	Discuss	Vice Ksenyak	5 m
III. Finance			5:09 PM
A. Review Internal Policies - First Reading	Discuss	Victoria Johnson	15 m
IV. New Business			5:24 PM
A. Facility Decision	Vote	Clayton Semar	15 m
V. Fundraising			
VI. Governance			5:39 PM
A. Committee Job Descriptions	Discuss		15 m
B. Annual Goal Setting	Discuss	Vice Ksenyak	25 m
VII. Other Business			

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