

ABC Charter School

Board Meeting

Published on September 2, 2021 at 1:44 PM MDT

Date and Time

Thursday September 2, 2021 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 Closed Session Board Meeting on January 27, 2021			
E. Facility Update			
II. Academic Excellence			5:04 PM
A. Dashboard Review	Discuss	Vice Ksenyak	5 m
III. Finance			5:09 PM
A. Best Practice Docs	FYI	\$\$ Ksenyak	15 m
https://pages2.boardontrack.com/committees-e-book			
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

	Purpose	Presenter	Time
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VII. Other Business

VIII. Executive Session

IX. Closing Items

A. Adjourn Meeting

Vote

Coversheet

Approve Minutes

Section:	I. Opening Items
Item:	D. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Closed Session Board Meeting on January 27, 2021

APPROVED

ABC School Board

Minutes

Closed Session Board Meeting

Date and Time

Wednesday January 27, 2021 at 5:00 PM

Trustees Present

C. Anderson (remote), G. Ramirez (remote), R. Ksenyak (remote), W. Jacobs (remote)

Trustees Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Ksenyak called a meeting to order on Wednesday Jan 27, 2021 at 5:00 PM.

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
W. Jacobs

Documents used during the meeting

None

Coversheet

Annual Goal Setting

Section:	VI. Governance
Item:	B. Annual Goal Setting
Purpose:	Discuss
Submitted by:	
Related Material:	Sample Board Dashboard.xlsx

Notice

The following file is attached to this PDF. You will need to open this packet in an application that supports attachments to pdf files, e.g. [Adobe Reader](#):

Sample Board Dashboard.xlsx