Welcome and Introductions

Members attending:
School staff:
Guests attending:
Absent:

Notes:

Agenda Overview

Open Public Comment: Sign-up sheet available prior to board meeting
4:00 - Welcome & Check-in
4:10 - Approval of Minutes (Secretary: Teri) **Consent Item VOTE**
4:15 - Presentation by Angela Page
4:45 - Board Business details below
5:15 - Action Items Follow Up (if not addressed in reports)
5:25 - Board Meeting Evaluation
5:30 - Adjournment

Notes:

Voting Items

Included above:
Approval of March Minutes (Chair: Teri) **Consent Item VOTE**
In business section below including Budget Approval **Consent Item VOTE**

Notes:

Business

1. Financial Report (Treasurer: Stephanie)
   - Updates (audits, finance and audit committee)
   - Budget Approval **Consent Item VOTE**
2. Principal Reports
   - Executive Summary
   - Strategic Plan Progress Report - done in June
   - 2021-2022 Calendar draft
   - Key ideas from Diversity Training
3. Committee Reports
   - Principal Evaluation Committee (Chair: Teri)
   - LAND Trust Committee Report from 2020-2021 AY
   - Family Involvement Committee
4. Legislative Updates (see 2021 Public Education Summary)
5. Follow up action items from March (see below)
   - June End of Year (EOY) Meeting
     - Decide date and format

Notes:

Action Items Follow Up from January

Camie’s Action Items:
- ✔️ Send LAND Trust proposal to authorizer week of March 29th
- ✔️ Complete Principal Evaluation by April 10th
- ✔️ Develop Academic Year Calendar for 2021-2022

Teri’s Action Items:
- ✔️ Send Camie Principal Evaluation to complete by April 10th
- Plan a date for June Year End Meeting
- ✔️ Meet with Stephanie
- ✔️ Meet with Scott (scheduled for 4/21/21)

Stephanie Action Item:
- ✅ Meet with Teri to plan for audit and finance committee requirements for the end of year.

<table>
<thead>
<tr>
<th>Documentation of Trainings &amp; Resources</th>
<th>Notes:</th>
</tr>
</thead>
</table>
| Next Step/Action Items before next meeting | Camie Action Items: 
Teri Action Items: Schedule June Meeting 
Stephanie Action Items: 
Brittany Action Items: 
Wei Action Items: 
Scott Action Items: |
|                                      | Notes: |
| Board Meeting Evaluation              |        |
| Reference Documents                    | March BOD Meeting Minutes 
Angela Page DNP Presentation on WSUCA website :) 
Financial Reports (from March) 
Executive Summary 
2021-2022 Calendar Draft 
2021 Public Education Summary |