



AGENDA

Board of Directors - Regular Meeting - April 13, 2021 - 4:30pm

1. Call to Order - follow these instructions to attend this public meeting:

Topic: CM Board of Directors Meeting

Time: Apr 13, 2021 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/74159879596?pwd=R25FcDI0TElOd0RiK3BHZHBsQk04UT09>

Meeting ID: 741 5987 9596

Passcode: vXyb7N

2. Roll Call
3. Approval and signature of Minutes from Regular Meeting March 9th, 2021
4. Approved Public Participation –
5. Special Reports
 - a. Board of Directors Interview - Ann Brown
 - b. Scholarship Selection - Caitlin Clemons
 - c. Enrollment/Lottery/Marketing Update - Glenn
 - d. Human Resources Update - Barbara
 - e. School Success Update - Barbara
 - f. [Pandemic/Vaccine Update](#) - Barbara
 - g. Board Policy Manual: Proposed Revisions - Tabled
 - h. Board Retreat 2021-22 - Tabled
 - i. Treasurer's Report: March 2021 Credit Card Statements Review - Kyle
 - j. 403(b) Discussion - Tabled
 - k. [Annual Review of Board Survey for Staff](#)
 - l. Discussion of CD Fund and payoff of school loan - Tabled
 - m. Board Meeting Dates - review [2020-2021 times](#), approve [2021-2022](#) and [2022-2023](#)
 - n. Cooperative Supplemental Pay estimate review
 - o. Nurtury Calendar 2021-2022
 - p. Title I, Part A Final Allocation FY 2021 - decline
6. Consent Agenda
 - a. Claims approval – February 2021

Posted: April 9th, 2021



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- b. Scholarships approval
 - c. Board Meeting Dates [2020-21](#), [2021-22](#), [2022-23](#)
 - d. Cooperative Supplemental Pay estimate review
 - e. Nurtury Calendar 2021-2022
 - f. Title I, Part A Final Allocation FY 2021 - decline
7. Announcements
- a. Next Regular Board Meeting - May 11th, 2021 4:30pm unless Executive Session then 5:00pm.
8. Additions
9. Adjournment