



AGENDA

Board of Directors - Regular Meeting - May 11, 2021 - 4:30pm

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

CM Board of Directors Meeting

Tuesday, May 11 · 4:30 – 6:30pm

Google Meet joining info

Video call link: <https://meet.google.com/pbn-vqzi-gdy>

2. Roll Call
3. Approval and signature of Minutes from Regular Meeting April 13, 2021
4. Approved Public Participation –
5. Special Reports
 - a. Scholarship Selection - Caitlin Clemons
 - b. Enrollment/Marketing Update - Glenn
 - c. Expansion Update - Melissa
 - 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: April 2021 Credit Card Statements Review, Quarterly Bank Statement Review, Quarterly Investments Review - Kyle
 - j. December 2020 Balance Sheet and Income Statement, March 2021 School and Nurtury Budgets
 - k. [Annual Review of Board Survey for Staff](#)
 - l. Update on funding support for Community Nurtury and tuition-based Early Ed Program
 - m. Director's Review Committee
6. Consent Agenda
 - a. Claims approval – March 2021
 - b. Scholarships approval
7. Announcements
 - a. Next Regular Board Meeting - June 8th, 2021 4:30pm.



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- b. The Spring Celebration LIVE! virtual community event will be held on Saturday, May 15 at 4pm. Join in the FREE fun virtually from your own home by clicking this link: bit.ly/CMSpringLIVE.
- 8. Additions
- 9. Adjournment