



# AGENDA

**Board of Directors - Regular Meeting - May 12th, 2020 - 5:00pm**

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

Topic: CM Board of Directors Meeting

Time: May 12, 2020 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/73390199936?pwd=NTZDOWJvSVA2cG9LeDhWMDBVS082Zz09>

Meeting ID: 733 9019 9936

Password: SJUYuJ4Is0

2. Roll Call
3. Approval and signature of Minutes from Regular Meeting February 11, 2020 and Executive Session April 14, 2020.
4. Approved Public Participation –
5. Special Reports
  - a. Scholarship Drawings: Horseshoe Foundation, WesBanco, New Albany Rotary, NAACP, EAB - Caitlyn and Barbara
  - a. Enrollment/Lottery/Marketing Update - Glenn and Melissa
  - b. Human Resources Update - Barbara
  - c. School Success Update - Barbara
  - d. Board Policy Manual: Proposed Revisions - Tabled
  - e. Treasurer's Report: February, March and April 2020 Credit Card Statements Review, Quarterly Bank Statements Review, Quarterly Investments Review - Kyle
  - f. Board Quarterly Financials - Balance Sheet and Statement of Activities
  - g. CASA Update
  - h. Indiana Supreme Court Update
  - i. 403(b) Discussion - Tabled
  - j. Annual Review of Board Survey for Staff
  - k. Board Meeting Dates 2021-22
  - l. Director's Review Committee
  - m. Application/Lottery Requirements Review and Update - Coronavirus Update
  - n. Nurtury Update and Summer programs
  - o. 2020-21 Employment Agreements/Cooperative Supplemental Pay



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6. Consent Agenda
  - a. Claims approval – January, February, March 2020
  - b. CASA -
  - c. 403(b) Discussion - Tabled
  - d. Board Meeting Dates 2021-22
  - p. Application/Lottery Requirements - Coronavirus Update
  - q. Nurtury Update and Summer Programs
  - r. 2020-21 Employment Agreements/Cooperative Supplemental Pay
7. Announcements
  - a. Next Regular Board Meeting - June 9th, 2020 6:00pm unless Executive Session then 6:30pm.
8. Additions
9. Adjournment