



BOARD OF EDUCATION

Regular Meeting - October 19, 2020 ~ 5:30 pm

Video Conference via Zoom

<https://us02web.zoom.us/j/82360952572>

- I. Call to Order & Roll Call**
- II. Changes or Additions to the Agenda**
- III. Approval of Previous Meeting Minutes**
- IV. Public Comment**
 - a. Feedback - The Greenspire School Extended COVID-19 Learning Plan
- V. Recognitions**
- VI. Board Correspondence**
- VII. Presentations**
 - a. Audit Presentation - Dave Nielsen from *Maner Costerisan*
- VIII. Reports**
 - a. Superintendent's Report
 - i. Report on Two-Way Interaction (COVID-19 Extended Learning Plan)
 - b. President's Report
 - c. Treasurer's Report
 - d. Authorizer's Report
 - e. Committee Reports
 - i. Facilities & Finance
 - ii. School Expansion
 - a. CSP grant
 - iii. Personnel
 - iv. Curriculum & School Improvement Team
 - v. Faculty Summary
 - vi. Student Support Council
- IX. Discussion Items**
 - a. Superintendent Review Process
- X. Action Items**
 - a. Administrative Guidelines (National Charter Schools Institute)
 - b. COVID-19 Extended Learning Plan Renewal
 - c. 2020-2021 School Calendar Amendment
 - d. Student and Parent/Guardian Handbook Amendments
 - e. Faculty and Staff Handbook Amendments
 - f. Legal Counsel Representation - Retainer
 - g. Substitute Teacher Pay Rate 2020-2021
- XI. Public Comment**
- XII. Adjournment**

*This is not a public meeting; rather it is a meeting of the Board of Education held in public.
Provision for public comment is available at the beginning and the end of the meeting.*

Upon request, The Greenspire School shall make all reasonable accommodations for a disabled person to attend this meeting.