



BOARD OF EDUCATION

Regular Meeting - June 21, 2021 ~ 5:30 pm

Video Conference via Zoom

<https://us02web.zoom.us/j/81861089335>

- 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**
- 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
 - i. CSP Grant
 - d. Authorizer's Report
 - e. Faculty Summary
- IX. Consent Agenda**
 - a. Committee Reports
 - i. Facilities & Finance
 - ii. School Expansion
 - iii. Personnel
 - iv. Curriculum & School Improvement Team
 - v. Student Support Council
- X. Discussion Items**
 - a. Greenspire Charitable Foundation Recommendation
 - b. Student Handbooks 2021-2022
- XI. Action Items**
 - a. COVID-19 Extended Learning Plan Renewal
 - b. 2021-2022 Insurance Proposal
 - c. Board Policy and Administrative Guidelines Update
 - d. Faculty/Staff Handbook 2021-2022
 - e. 2021-2022 Annual Budget
 - f. High School Lease Amendment - Exhibit B
- XII. Public Comment**
- XIII. Adjournment into Closed Session**
 - a. Superintendent Annual Review
- XIV. Reconvene Open Session**
- XV. 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.