



# BOARD OF EDUCATION

Regular Meeting - April 18, 2022 ~ 5:30 pm

Video Conference via Zoom

<https://us02web.zoom.us/j/86167908055>

- I. Call to Order & Roll Call**
- II. Changes or Additions to the Agenda**
- III. Approval of Previous Meeting Minutes**
  - a. March 2022 - Regular Meeting
- IV. Public Comment**
- V. Recognitions**
- VI. Board Correspondence**
- VII. Presentations**
- VIII. Reports**
  - a. Superintendent's Report
  - 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. Executive Committee Position (Treasurer)
  - b. Budget Discussion 2022-2023
  - c. High School Policies
    - i. Student Driving Policy
    - ii. Open Lunch Permission Form
    - iii. Student Driver Parking Permit
    - iv. Student Passenger Permission Form
  - d. High School Mascot/School Colors
- XI. Action Items**
  - a. Sex Educational Advisory Board Curriculum (Spring 2022)
  - b. Dual Enrollment Policy (High School)
  - c. Apple Technology Order (High School)
  - d. Extension of Current Bridge Loan (2021-2022)
- XII. Public Comment**
- XIII. 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.*