



Board of Directors Meeting

Outlook Academy

December 10, 2020

8:00 am – via Zoom

AGENDA

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item I.D.

- I. ROUTINE
 - A. Call Meeting to Order
 - B. Roll Call of the Board of Education
 - C. Agenda Additions
 - D. Opportunity for the Audience to Comment on Agenda Items
- II. CONSENT AGENDA
 - A. Approval of the Consent Agenda to include:
 1. Adoption of the Agenda
 2. Approval of Minutes from the November 12, 2020 Special Meeting. **REF #1**
 3. Review of the September, October, and November financial statements. Approval of the bills and authorization for payment. **REF #2**
 4. The Administration recommends the hiring of the following people: **there are no hires this month**
- III. INFORMATION ITEMS
 - A. Administrative Update
 1. The following resignations were accepted, or terminations noted as per Board of Education Policy 4140: **no resignations this month**
 2. Outlook/Youth Home Update – Tina Maxwell **REF #3**
 - a. SWIS **REF #4**
 - b. ECOL Update **REF #5**
 3. Jail Program – Melissa Robertson **REF #6**
 4. Finance Update – Connie Brenner
 - a. Financial Statement **REF #7**
 - b. One Time COVID-19 Stipend Payment of \$500 to Tina Maxwell, Administrator
 - c. 2019-2020 Financial Audit **REF #8**
- IV. BUSINESS ITEMS
 - A. The Administration recommends that the Board approve the ECOL monthly update as presented.
 - B. The Administration recommends that the Board approve the one-time COVID-19 stipend of \$500 for Tina Maxwell, Administrator.
- V. OTHER
- VI. FUTURE ITEMS FOR CONSIDERATION
- VII. ADJOURNMENT

MISSION STATEMENT:

The mission of the Outlook Academy is to empower the students to reintegrate into their communities' schools as competent learners and responsible citizens.