



Board of Directors Meeting

Outlook Academy

February 11, 2021

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 January 14, 2021 Special Meeting. **REF #1**
 3. Review of the December, and January 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. Second Reading of Policy #8450.05
 3. Outlook/Youth Home Update – Tina Maxwell
 - a. Update **REF #3**
 - b. SWIS **REF #4**
 - c. Survey's for Return to In-Person Instruction **REF #5**
 - d. ECOL Update **REF #6**
 - e. ECOL Goal Report **REF #7**
 4. Jail Program – Melissa Robertson **REF #8**
 5. Finance Update – Connie Brenner
 - a. Financial Statement **REF #9**
 - b. Budget Amendment 1 **REF #10**
 - c. Fund Balance History **REF #11**
 - d. One Time Off Schedule Payment for Staff

- 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 off-schedule payment for staff as presented.
 - C. The Administration recommends that the Board approve Budget Amendment 1 as presented.
 - D. The Administration recommends that the Board approve the second reading of Policy #8450.05

- 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.