



## Board of Directors Meeting

Outlook Academy

February 28, 2020

8:00 am

### 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 December 12, 2019 Regular 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. Outlook/Youth Home Update – Tina Maxwell **REF #3**
    3. Jail Program – Melissa Robertson **REF #4**
    4. Staff Pay Adjustments – Lisa Bradley ***Under Separate Cover***
    5. Budget Amendment One – Lisa Bradley **REF #5**
    6. Financial Update – Lisa Bradley **REF #6**
  
- IV. BUSINESS ITEMS
  - A. The Administration recommends that the Board approve the staff pay adjustments as presented.
  - B. The Administration recommends that the Board approve Budget Amendment One as presented.
  
- 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.