



## Board of Directors Meeting

Outlook Academy

April 15, 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 March 11, 2021 Special Meeting. **REF #1**
    - 3. Review of the February and March 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. First Reading of Policies 6114, 6325, 7450, 7455, 1422, 1623, 1662, 2260, 2260.01, 2266, 3122, 3123, 3362, 5341, 5342, 5343, 5517, 7440.01, 8321, 8330, 8400, 8450.02, 8510 **REF #3**
    - 3. Outlook/Youth Home Update – Tina Maxwell
      - a. Update **REF #4**
      - b. SWIS **REF #5**
      - c. ECOL Update **REF #6**
    - 4. Jail Program – Melissa Robertson **REF #7**
    - 5. Finance Update – Connie Brenner
      - a. Financial Statement **REF #8**
      - b. Proposed 2021-2022 Salary Schedule **REF #9**
- IV. BUSINESS ITEMS
  - A. The Administration recommends that the Board approve the ECOL monthly update 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.