



Board of Directors Meeting

Outlook Academy

May 13, 2021

8:00 a.m. via Zoom

SPECIAL MEETING 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. CALL MEETING TO ORDER
- II. ROLL CALL OF THE BOARD OF EDUCATION
- III. AGENDA ADDITIONS
- IV. ADOPTION OF THE AGENDA
- V. APPROVAL OF THE MINUTES – April 15, 2021 Regular Meeting **REF #1**
- VI. OPPORTUNITY FOR THE AUDIENCE TO COMMENT ON AGENDA ITEMS
- VII. DISCUSSION ITEMS
 - A. Proposed Salary Schedule 2021-2022 **REF #2**
 - B. Proposed 2021-2022 School Calendar **REF #3**
 - C. Extended Continuity of Learning Plan (ECOL) – Tina Maxwell **REF #4**
 - D. Second 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
- VIII. BUSINESS ITEMS
 - A. The Administration recommends that the Board approve the Salary Schedule for the 2021-2022 School Year as presented.
 - B. The Administration recommends that the Board approve the 2021-2022 School Calendar as presented.
 - C. The Administration recommends that the Board approve the ECOL plan as presented.
 - D. The Administration recommends that the Board approve the second 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
- IX. OTHER
- X. FUTURE ITEMS FOR CONSIDERATION
- XI. 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.