



# OUTLOOK ACADEMY

## Board of Education Meeting

Outlook Academy

June 10, 2021

8:00 am

Board Room, ESC Building, AAESA

### 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 May 13, 2021, Special Meeting. **REF #1**
    3. Review of the April and May 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:
      - a. Tina Maxwell, Administrator
      - b. Jill O'Conner, Special Education Teacher
    2. Outlook/Youth Home Update – Tina Maxwell
      - a. Update **REF #3**
      - b. SWIS **REF #4**
      - c. ECOL Update **REF #5**
      - d. 2021-2022 Revised School Calendar **REF #6**
    3. Jail Program – Melissa Robertson **REF #7**
    4. Finance Update – Connie Brenner
      - a. Financial Statement **REF #8**
      - b. 2020-2021 Budget Amendment 2 **REF #9**

c. 2021-2022 Budget **REF #10**

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 2021-2022 revised calendar as presented.
- C. The Administration recommends that the Board approve the 2020-2021 Budget Amendment 2 as presented.
- D. The Administration recommends that the Board approve the 2021-2022 Budget as presented.
- E. It is recommended that the Board establish a date for the Organizational meeting in July.
- F. It is recommended that the Board adjourn into executive session per Section 8(a) of the Open Meetings Act to discuss the Administrator's evaluation.
- G. It is recommended that the Board approve the Administrator's 2020-2021 evaluation as discussed.

V. OTHER

- A. Welcome Rich Okoniewski as a new Board of Education member.
- B. Thank you and good luck to Tina Maxwell in her future endeavor.
- C. Thank you and good luck to Billy Bregg in his retirement.

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.