



## Board of Directors Meeting

Outlook Academy

June 11, 2020

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 April 23, 2020 Regular 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: **no resignations this month**
    2. Second Reading of the following policies: 2210, 2410, 2412, 2414, 2418, 3362.01, 5200, 6107, 8210, 8400, 8450, 8462, 8420E
    3. Outlook/Youth Home Update – Tina Maxwell **REF #3**
      - a. SWIS **REF #4**
      - b. 2020-2021 Calendar **REF #5**
    4. Jail Program – no report this month
    5. 2019-2020 Budget Amendment and 2020-2021 Budget - Lisa Bradley **REF #6**
    6. Financial Update – Lisa Bradley **REF #7**
    7. Board Terms – Billy Bregg
  
- IV. BUSINESS ITEMS
  - A. The Administration recommends that the Board approve the 2019-2020 Budget Amendment as presented.
  - B. The Administration recommends that the Board approve the 2020-2021 Budget as presented.
  - C. The Administration recommends that the Board approve the second reading of the following policies: 2210, 2410, 2412, 2414, 2418, 3362.01, 5200, 6107, 8210, 8400, 8450, 8462, 8420E
  - D. It is recommended that the Board approve Tina Maxwell's 2020-2021 employment contract. **REF #8**
  - E. The Administration recommends that the Board approve the 2020-2021 school calendar as presented.
  - F. It is recommended that the Board establish a date for the Organizational meeting in July.

- V. OTHER
  - A. Thank you letter from Chris Nikolich **REF #9**
- 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.