



Board of Directors Meeting

Outlook Academy

August 11, 2020

1:00 p.m. via Zoom

AGENDA

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 – July 2, 2020 Regular meeting **REF #1**
- VI. OPPORTUNITY FOR THE AUDIENCE TO COMMENT ON AGENDA ITEMS
- VII. DISCUSSION ITEMS
 - A. First reading of the following Board policies: 2266 **REF #2**
- VIII. OTHER ORGANIZATIONAL MATTERS
- IX. COMMENTS FROM THE AUDIENCE
- X. ADJOURNMENT TO REGULAR MEETING

REGULAR MEETING AGENDA

- I. ROUTINE
 - A. Agenda Additions
 - B. 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. Review of the June and July financial statements. Approval of the bills and authorization for payment. **REF #3**
 3. 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 policy: 2266
3. Outlook/Youth Home
 - a. Update - Tina Maxwell **REF #4**
 - b. Analysis of Credit Hours Needed – Tina Maxwell **REF #5**
 - c. 2020-2021 Calendar REVISED – Tina Maxwell **REF #6**
 - d. Covid-19 Preparedness and Response Plan – Tina Maxwell **REF #7**
4. Jail Program – no report this month
5. Financial Update – Connie Brenner **REF #8**
6. Proposed Salary Schedule for 2020-2021 **REF #9**

IV. BUSINESS ITEMS

- A. The Administration recommends that the Board approve the second reading of policy 2266.
- B. The Administration recommends that the Board approve the 2020-2021 School Calendar as presented.
- C. The Administration recommends that the Board approve the Covid-19 Preparedness and Response Plan as presented.
- D. The Administration recommends that the Board approve the 2020-2021 Salary Schedule as presented.
- E. The Administration recommends that the Board approve the credit hour change 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.