



# Perspectives

PERSPECTIVES CHARTER SCHOOLS

Board Meeting

June 25, 2021 @ 9:00 – 12:00

From: Hall Adams, Board Chair

9:00	1.	Call to Order, Welcome	H. Adams	
9:05	2.	Umbrella Resolution: A. Approval of the Meeting Minutes of February 26, 2020 B. Conflict of Interest C. Board Resolution re: Sandy Sterling D. Amendment to Annual Resolution	H. Adams	Materials Included/ <b>Decision Needed</b>
9:10	3.	Opportunity for Public Comment	H. Adams	
9:15	4.	Governance A. Charter Renewal B. Board Retreat & Training C. Board Development	L. Weil	Materials Included
9:30	5.	Education Committee A. Opportunity Myth & PCS Accelerated Learning Initiative B. FY22 Goals	A. Killion	Materials Included
10:00	6.	REDI Committee Update A. Curriculum Update B. Discipline Policy C. REDI Dashboard	'D. Jones	Materials Included
10:30		External Affairs A. Revenue Report B. Gala C. Plan for FY22	'G. Richmond	Materials Included
11:00		Student Recruiting	T. Fletcher	Materials Included
11:15		Finance Committee A. March YTD Unaudited Financial Results B. FY21 Forecast & FY22 Budget	'R. Fezell	Materials Included/ <b>Decision Needed</b>
<b>CLOSED SESSION</b>				
11:30		Executive Session	'H. Adams	