



# Perspectives

PERSPECTIVES CHARTER SCHOOL

Board Meeting

November 5, 2021 @ 9:00 am – 12:00 pm - **NEED Zoom QUORUM SO PLEASE PLAN TO ATTEND Zoom Meeting**

Zoom: <https://us06web.zoom.us/j/89649067113>

From: Hall Adams, Board Chair

|       |    |  |  |   |
|-------|----|--|--|---|
| 9:00  | 1. | Call to Order, Welcome   | H. Adams                               |   |
| 9:05  | 2. | Umbrella Resolution<br>A. Approval of the Board Meeting Minutes from Meeting on June 25, 2021<br>B. Approval of Board Retreat Meeting Minutes from Meeting on September 28, 2021<br>C. Annual Board Resolution   | 'H. Adams                              | Materials Included/<br><b>Decision Needed</b> |
| 9:10  | 3. | Governance Committee<br>A. Charter Renewal<br>B. Board Retreat Follow Up<br>C. Board Dates & Times   | L. Weil                                | Materials Included                            |
| 9:30  | 4. | REDI Committee<br>A. Summary of REDI Training<br>B. Restorative Justice  | 'D. Jones                              | Materials Included                            |
| 10:00 | 5. | Education Committee Report<br>A. Summary Board Follow Up re: Priorities<br>B. Academic Rigor<br>C. Pathways<br>D. ADL – Graduate Aims & Panorama   | 'A. Killion<br>'A. Brooks<br>'D. Jones | Materials Included                            |
| 10:45 | 6. | External Affairs Committee Report<br>A. Fundraising<br>End of Year Appeal<br>Grant Calendar<br>Gala Planning<br>B. Marketing & Communications<br>Messaging<br>Annual Report<br>Future Fund Donor Update<br>C. Advocacy & Community Engagement<br>Community Impact Report<br>STEAM Ahead Advisory Committee | H. Adams<br>L. Youngblood              | Materials Included                            |
| 11:30 | 7. | Finance Committee Report<br>A. FY21 Unaudited Financial Statements<br>B. Enrollment/Forecast<br>C. ESSER III FY22 Funding<br>D. Athletic Field Update & Other Capital Expenditures   | 'R. Fezell                             | Materials Included                            |

Next Board Meeting:

March 4, 2022

Time: TBD

In Person or Zoom TBD