



Perspectives

PERSPECTIVES CHARTER SCHOOL

Board Meeting

June 24, 2022 @ 3:00 - 6:00 pm - **NEED Zoom QUORUM SO PLEASE PLAN TO ATTEND Zoom Meeting**

<https://us06web.zoom.us/j/89317667116>

From: Hall Adams, Board Chair

3:00	1.	Call to Order, Welcome	H. Adams	
3:05	2.	Umbrella Resolution A. Conflict of Interest B. Approval of the Board Meeting Minutes from Meeting on April 8, 2022 C. FY23 Board Meeting Dates D. FY23 Board Committees	'H. Adams	Materials Included/ Decision Needed
3:10	3.	Opportunity for Public Comment	'H. Adams	
3:15	4.	Governance Committee Report	L. Weil H. Adams	
3:20	5.	Education/REDI Committee Report A. Education Goals: Year End Update B. Curriculum Evolution Update C. FY22 5 Essentials D. FY22 Student SEL Growth E. Teacher Salary Bands/Allocations F. School Safety & Security G. Design Principles	'A. Brooks/D. Jones 'A. Brooks Leanna Lantz Stephen Todd Amy Gambrel Ana Abonce Ana Abonce/S. Todd Sauda Porter	Materials Included
4:45	6.	External Affairs Committee Report A. YTD December Results B. Gala Update C. FY23 Goals	'H Adams L. Youngblood	Materials Included
5:00	7.	Finance Committee Report A. FY22 March YTD Financial Dashboard B. FY23 Student Recruitment Plan C. FY 23 Budget D. State Potential Capital Awards/Recommended Uses	'R. Fezell 'B. Taylor T. Fletcher D. Stevens/B. Taylor D. Stevens	Materials Included Decision Needed

CLOSED SESSION

5:15	8.	Personnel Matters	H. Adams	
5:30	9.	Executive Session	'H. Adams	

Next Board Meeting:

October 28, 2022

3:00 – 6:00 pm

In Person or Zoom TBD