Call to Order – Janna Townsend

1. Adjustments to Agenda
   a. ADD - 5c Strategic Plan* (8/4/2020)
   b. DELETE - 4f Administrators Contracts - this is included in 7a Updated Employee Handbook (8/4/2020)
   c. 4A Linda Belanger and Cheryl ONeal need access to the bank accounts, not Linda Warner

2. Public Comment

3. Approval of Minutes:
   a. July 1, 2020 Minutes*
   b. Review of Addendum to May 6, 2020 Minutes*

4. New Business:
   a. Permission for Linda Warner to be added as a signer on the bank accounts and permission for Linda Belanger and Cheryl ONeal to have viewing to bank accounts for reconciliation
   b. Update of lease information
   c. School opening model and vote*
   d. Committee review of members, minutes and schedule*
   e. Honor Roll (addition to “Grade Scale/Grade Point Values” in Student/Parent Handbook)*
   f. Administrators contracts *

5. Old Business:
   a. Job Description approval - Guidance Counselor* & Office Clerk/Human Resources*
   b. Update on Charter Commission 4 yr report

6. Review/Approve Financial Reports and Finance Committee Updates:
a. Share information from finance Committee Meeting*
b. Approval of reports
c. Teacher pay scale options
d. Review of vote made on July 22, 2020 at the Finance Committee Meeting in favor of the State of Finances as presented. VOTE 7-0 1 Abstained

7. Approval of policies/ plans:
   a. Updated Employee Handbook*
   b. Review and pass class rank policy for more than just 1 year (Policy IHC)*

8. Committee Reports:
   a. Academic Excellence Committee
   b. Governance Committee
   c. Fundraising, Development/Marketing Committee*

9. Head of School Report:
   a. Update of new hires

10. Announcements & Upcoming Events / Meetings

11. Next Board Meeting - September 2, 2020 at 5:00 pm

12. Executive Session

13. Adjourn

*Supporting documents attached