

**A+UP Board of Directors Meeting
June 2, 2021, 7:30 AM
Agenda**

- I. Call to order, quorum determined, meeting declared open
- II. Consent Agenda
 - a. Approval of Board Minutes for May 20, 2021
- III. Superintendent's Report
 - a. Enrollment Update – 154 - EOY
 - i. Recruitment Updates & Expenses
 - 1. 96 eligible returners
 - 2. 22 in paperwork stage, 6 Yes, no paperwork
 - 3. 57 high-quality leads
 - b. Voting Items
 - i. Accept Brown Vote of \$200,000
 - ii. Board Resolution on EIDL Loan(s)
 - iii. Teacher Pay Scale
 - iv. Budget FY2022
 - v. Budget amendments for FY 2021
 - c. Health, Safety, and Security Report
 - d. Financial Report Update –
 - e. Finance – Loan Status
 - f. Financial Report
 - i. Balance Sheet
 - ii. Income Statement
 - iii. Budget to Actuals
 - g. Additional Board Actions
- IV. New Business
 - a. Construction - 2nd Floor Buildout Update
 - b. Testing – STAAR & MAP
 - c. Family Engagement
 - d. Next Year
 - i. Input meeting Wed June 9, 9-11 AM by Zoom
- V. Closed Session
 - a. Pursuant to Govt. Code 551.071 (consultation with legal counsel) and 551.074 (personnel).
 - b. Pursuant to 551.071 (consultation with legal counsel) and 551.072 (discuss purchase, sale or lease of real property).
 - c. Pursuant to 551.071 (consultation with legal counsel) and 551.074 (discussion of personnel).
- VI. Open Session: Consider and take possible action as follows:
 - a. Consider and take possible action on matters discussed in closed session.
- VII. Governance Report
- VIII. Operations
- IX. Adjourn

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 28 day of May, 2021, no later, this notice was posted on the school's website and a centrally located place readily accessible and convenient to the public.

_____ *for the Board*