

**A+UP Board of Directors Meeting
January 18, 2022, 7:30 AM
Agenda**

- I. Call to order, quorum determined, meeting declared open
- II. Board Training – Required training (7:30 AM – 9:30 AM)
- III. Consent Agenda
 - a. Approval of Board Minutes for December 2021
- IV. Superintendent’s Report
 - a. Enrollment Update – 142 (from 144)
 - b. Voting Items
 - i. A+UP Wellness Policy- updated
 - ii. Sublease amendment with Elevate
 - c. Health, Safety, and Security Report
 - d. Teacher Incentive Allotment
 - e. 30-60-90 Update
 - f. Financial Report
 - i. Balance Sheet
 - ii. Income Statement
 - iii. Budget to Actuals
 - g. Additional Board Actions
 - i. Teacher Incentive Allotment
 - ii. Superintendent Goals
- V. New Business
 - a. MAP and Benchmark Report
- VI. Closed Session
 - a. Pursuant to Govt. Code 551.071 (consultation with legal counsel) and 551.074 (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee).
 - i. Superintendent Evaluation Plan
 - ii. Superintendent Position
 - iii. 30/60/90 Strategic Plan
 - b. Pursuant to 551.071 (consultation with legal counsel) and 551.072 (discuss purchase, sale or lease of real property).
- VII. Open Session: Consider and take possible action as follows:
 - a. Consider and take possible action on matters discussed in closed session.
- VIII. Governance Report
- IX. Operations
- X. Adjourn

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 16th day of December 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*