

**A+UP Board of Directors Meeting
May 17, 2022, 7:30 AM
Agenda**

- I. Call to order, quorum determined, meeting declared open
- II. Consent Agenda
 - a. Approval of Board Minutes for March and April 2022
- III. Superintendent's Report
 - a. Enrollment Update – 145 (same as April)
 - b. Recruitment for Fall – April: 115 (6th-13, 7th – 47, 8th – 55)
May: 133 (6th – 19, 7th – 56, 8th – 58)
 - c. Voting Items –
 - i. School Calendar Approval
 - ii. Salary Schedule
 - d. Health, Safety, and Security Report
 - e. Teacher Incentive Allotment
 - f. 30-60-90 Update
 - g. Financial Report
 - i. Balance Sheet
 - ii. Income Statement
 - iii. Budget to Actuals
 - iv. Contracted Services Ledger
 - h. Additional Board Information
 - i. Benefit Cost Comparison
 - ii. Superintendent Goals
- IV. New Business
- V. 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. Governance
 - b. Pursuant to 551.071 (consultation with legal counsel) and 551.072 (discuss purchase, sale or lease of real property).
- 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 13th day of May 2022, 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*