

Thursday, Aug 25, 2022 - 6:00 pm

Board of Directors Meeting Agenda

Special Meeting

Library/ Media Center

School Mission Statement: STRIDE Academy nurtures individuals while fostering leadership and empowering students to attain their highest potential in a family-centered environment.

I. Call to Order, Pledge of Allegiance, and Roll Call

Mission Statement of STRIDE Academy

Conflict of Interest Declaration: No member of the board of directors, employee, officer, or agent of a charter school shall participate in selecting, awarding, or administering a contract if a conflict of interest exists.

II. Approval of Agenda-

Approval of agenda

Motion: Andy

Second: Suzy

All in favor

III. Consent Agenda

a.

IV. Public Comment

The School Board welcomes input from community members and staff.

Each person addressing the council shall give their name for the record. Each person making a public comment is limited to three minutes. Comments should be kept courteous and professional and directed to the board as a whole. After the speaker has made their statement, they will be seated with no further comment, dialogue, or debate.

V. Reports

- a. Executive Director Report
- b. Principals' Reports
- c. Standing Committee Reports
 - a. Academic Excellence Committee
 - b. Governance
 - c. Finance

VI. Unfinished Business

a.

VII. New Business

- a. Board Resolutions to Authorize Signer for Land Acquisition

Discussion was had with Sean Elder and Craig Kepler regarding the resolution.

Motion: Suzy

Second: Aaron

All in favor

- b. Board Resloution to Amend Lease Agreement

First amendment lease amendment

Motion: Aaron

Second: Andy

All in favor

VIII. Announcements

a.

IX. Adjourn

School borrowing resolution

Motion: Suzy

Second: Aaron

All in favor