

Added Regular Meeting Agenda

Tuesday October 13, 2020 4:00 pm

This will be a virtual meeting only. Log in information for the Zoom meeting will be sent to the Board Members. The public should call in using the phone information listed below.

Board Members

Michael Clement, President
Kathy Tolman, Secretary
Jeremy Strong, Director

Rod Tolman, Director
Sheila Dutton, Director

Jerry Haws, Director
Lorel Winsor, Director

The agenda for the meeting is as follows:

- I. Call to Order – Michael Clement, President.
- II. Items for Board discussion and approval.
 - 1. Approve the Annual Financial Report – By October 15th of each year, schools are required to submit a final annual financial report showing actual financial information from the previous school year.
 - 2. Approve the Title IX Policy – There have been many revisions to the Title IX law. The most recent changes require the creation of a school Title IX Policy.
 - 3. Approve the Revised Teacher Evaluation System – It is required that the teacher evaluation system is approved by the governing board. Mr. Baker has requested the board consider and approve the system that is part of the benefits from Cognia (the school accreditation agency).
 - 4. Approve the Intergovernmental Agreement (IGA) with Yavapai County Education Service Agency and authorize Kathy Tolman to approve and sign legal documents with their agency.
- III. Items for Board discussion.
 - 1. Principal’s Report – Mr. John Baker will report on items that may be of importance to the board, including student count, compliance with safe return to school guidelines, etc.
 - 2. Director’s Report – As needed
 - 3. Next meeting date is Monday, November 30, 2020 at 4:00 p.m.
- IV. Adjournment

To join by phone: Conference Dial-in Number: 1 (515) 603-3128
Participant Access Code: 923175#