

CHARTER BOARD AGENDA

DATE: January 26, 2022						Meeting Location: ERCS Library	
Start Time: 5:30				End Time:		Agenda Posted 1/21/2022	
Board Members:						Guests:	
	Arnold Arsenault			Katherine Heidelman(3)			Troy Coffey (1)
	Greg Smith			Megan Lundsberg (2)			Fran Loeffler
	Ed Howard			Jennifer Ahrendt (2)			Michele Walker
	Steven Little (2)			Matt Trayte (2)			
AGENDA:						Notes:	
	1.	Call Meeting to Order					***Masks are required to be worn at all times during the meeting, regardless of vaccination status***
	2.	Pledge of Allegiance					
	3.	Welcome & Introductions					
	4.	Establishment of Quorum					
	5.	Closed Session – NONE					
	6.	Report of Closed Session					
	7.	Adoption of Agenda					
	8.	Acknowledgements & Announcements					Parent Information Nights, COVID update
	9.	Approval of Minutes					
	10.	Executive Committee Report					
	11.	Personnel Report					
	12.	Public Comment – Items on the agenda					
		ACTION/INFORMATION/CONSENT ITEMS -					
	13.	ACTION: Board item 1 – Student calendar for 2022-2023					
	14.	ACTION: Board item 2 – Work calendars for 2022-2023					
	15.	INFORMATION: Open Enrollment					
	16.	INFORMATION: Governor’s budget proposal					
	17.	CONSENT: A. Contract services agreements					
	18.	Public Comment – Items not on the agenda					
	19.	New Business/Other business: Distribute and Execute Form 700					
		Adjournment:					
		Next meeting: February 16, 2022					