

CHARTER BOARD AGENDA

DATE: November 17, 2021				Meeting Location: ERCS Library	
Start Time: 5:30				End Time:	
Board Members:				Guests:	
	Craig Floerke		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			Relay for Life, SELPA 5 Year Recognition, US News and World Report rankings
	9.	Approval of Minutes			
	10.	Executive Committee Report			
	11.	Personnel Report			
	12.	Public Hearing: Educator Effectiveness Grant			
	13.	Public Comment – Items on the agenda			
		ACTION/INFORMATION/CONSENT ITEMS -			
	14.	ACTION: Board item 1 – 1st Interim Budgets, current and 3 year			
	15.	ACTION: Board item 2 - Cash Flow report			
	16.	ACTION: Board item 3 – Acceptance of Dispute Prevention and Dispute Resolution grant and, Learning Recovery Grant (AB130)			
	17.	ACTION: Board item 4 – Change January 2022 board meeting to 1/26			
	18.	ACTION: Board item 5 – Virtual board meeting for December			
	19.	CONSENT: A. Legal contracts B. Contract services agreements			
	20.	Public Comment – Items not on the agenda			
	21.	New Business/Other business:			
		Adjournment:			
		Next meeting: December 15, 2021			