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Board of Directors Meeting Agenda

Submitted by ewilliams on Tue, 01/21/2020 - 3:41pm

Dates:

Thursday, January 23, 2020 - 6:00pm
Room 120

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

A. Mission Statement of STRIDE Academy

II. Approval of Agenda

III. Consent Agenda

- A. Minutes
- B. Finance Report
- C. Treasurers Report
- D. Approve to Contract with assistive technology consulting services from Nichole Krier through the end of the 2019-2020 school year.
- E. Accept Request for Leave of Absence from Jenna Goebel from May 3rd through the end of the 2019-2020 school year.
- F. Accept Request for Leave of Absence from Emma Hamilton from April 2nd through the end of the 2019-2020 school year.
- G. Approve to Hire Hani Hashi, Paraprofessional
- H. Accept Diane Moellers Retirement
- I. Approve to post for Principal Position
- J. III. Public Comment

The School Board welcomes input from community members and staff.
Each person addressing the council shall give his/her name for the record. Each person making public comment is limited to three minutes. Comments should be kept courteous and professional and directed to the board as whole. After the speaker has

made his or her statement, he or she will be seated with no further comment, dialogue or debate.






V. Reports

- A. Executive Director
- B. Principal's Report
- C. Standing Committee Report
 - a. Academic Excellence
 - b. Governance
 - c. Finance and Budget

VI. Business

- A. Accept Revised Budget
- B. Approve AEC Goals
- C. Set date and time for Board Work Session
- D. VII. Adjourn

Public Attachments:

-  [January AEC Report.docx](#)
-  [Governance Report 1-21-20.pdf](#)
-  [Stride December Financial Report.pdf](#)
-  [11-21-2019 Board meeting minute.pdf](#)
-  [Retirement Letter LHS.pdf](#)

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