

## Thursday, July 23, 2022 - 6:00pm

Board of Directors Meeting Agenda

July 23, 2022 6:00 PM

Room Library

**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*

### *III. Consent Agenda*

- a. *Approve Minutes of June*
- b. *Approve School Board Meeting Schedule 2022-2023.*
- c. *Approve Mikaela Yager, Title 1 Teacher*
- d. *Approve Amanda Jacques, 4th Grade Teacher*
- e. *Approve Review and Comment Submission to MDE*
- f. *Adopt Activities Handbook for 22-23*
- g. *Approve Activities Stipends for 22-23*
- h. *Approve Coaches/Advisors Handbook 22-23*
- i. *Accept Resignation from Jennifer Marshall, MS Science and Math Teacher*

### *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*

### *VII. Unfinished Business*

- a. *STRIDE Land Acquisition*

### *VII. New Business*

- a. *Capital Improvements*
- b.

### *VIII. Announcements*

- a.

### *IX. Adjourn*