

Board Agenda for Si Se Puede Schools

Wednesday, August 26, 2021 at 10:00am-11:30am CST

Video conference link:

<https://zoom.us/j/3257347941?pwd=SUw3ODJ3TGIXeFRxRUdIODQrY3IEUT09>

Passcode: 484317

Phone conference:

+1 346 248 7799

Meeting ID: 325 734 7941

Passcode: 484317

Agenda Item	Pre-Meeting Preparation	Action
I. Call to Order	None	Joel Harris calls meeting to order
II. Public Comment	None	None
III. Approve Board Meeting Minutes for May 24, 2021 and June 17, 2021	Review minutes from May 24, 2021 and June 17, 2021 meetings	Approve minutes
IV. Approve Bank Policy	None	Discuss change to corporate resolution with the bank (remove dual signature requirement and allow third party- Region 20-access for electronic payments)
V. Organizational Updates: STAAR Updates and Academic Plan	Review information provided	Discuss
VI. Review FY 2021 Financial Report	Review May 2021 YTD Financial Report	Discuss
VII. Approve FY 2022 Budget	Review FY 2022 budget	Approve budget
VIII. Adjournment of Meeting	None	Joel Harris adjourns meeting

Next Board Meeting: Dates for 2021-2022 to be discussed

<ul style="list-style-type: none"> ● September 23, 2021 ● October 28, 2021 ● November 18, 2021 or December 2, 2021 	<ul style="list-style-type: none"> ● January 27, 2022 ● February 24, 2022 ● March 24, 2022 ● April 28th 2022 ● May 26, 2022
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