AGENDA

1. Call to Order
   a. Present: Justin Silverstein, Travis Haley, Marnie Cooke, Meredith Wenskoski, Yumi Perkins, Josh Schneider, Jennifer Goldstein, Amanda Brown, Jonathan Helfgott, Tom Phan, Carol Meininger, Laurel Lenz, Christina Carlson, Kathryn Martinez, Liz Fasterling, Elki Neiberger, and Megan Hebert

2. Roll Call/Acknowledgment of Conflicts of Interest
   a. None

3. Motion to Approve and/or Amend Agenda
   a. Justin Silverstein moves to approve to amend the agenda with an audit resolution and a change to the flag in the ED update, Tom Phan seconds, passes

4. Public Comment
   a. Tigist Kim, Elena Bates, Luka Gizman-Rivera, Kaeleen Shea

5. Approval of Meeting Minutes from the March Board Meeting
   a. Amanda Brown moves, Christina Carlson seconds, passes

6. ED Update
   a. Student council recommendation
      i. Christina Carlson moves to approve BLM and GLBTQ+ flags on the building, Justin Silverstein seconds, passes.
   b. hiring update
   c. EOY planning
   d. Summer Camp Planning

7. Finance Update
   a. Projected year end change in fund balance $13,491
   b. Travis Haley moves to approve the budget and adopt the resolution, Justin Silverstein seconds, passes.
   c. Amanda Brown moves to approve the audit company Hoelting & Company, Josh Schneider seconds, passes.

8. Accountability Committee Update
a. Parent survey updates
9. Exit Interviews
10. Board Recruitment
11. Board Planning and Celebrations
12. Adjournment 5:40PM
   a. Jonathan Helfgott moves to adjourn, Justin Silverstein seconds, passes.

Meredith Wenskoski, Board Chair

Date 4/23/21