

Enlighten Academy Charter School
Board of Directors Meeting
October 26, 2021 6:00 – 7:30 p.m., via ZOOM**

AGENDA

- | | |
|---|---------------------------|
| 1. Call to Order/Mission & Vision/Roll Call | Anne Weyandt |
| 2. Conflict-of-Interest Disclosure | Anne Weyandt |
| 3. Review and approve Board meeting minutes: 9/28/21* | Anne Weyandt |
| 4. Review and Approve the Meeting Agenda* | Anne Weyandt |
| 5. Chair's Report | Anne Weyandt |
| 5.1 Board policies* | Kate Morrow & John Cacich |
| 5.1.a. School dress code | |
| 5.1.b Health & wellness | |
| 5.1.c Use of credit cards | |
| 5.1.d. Electronic fund transfers | |
| 5.2 Staffing: school leadership timeframe/process | Anne Weyandt |
| 5.3 Board commitments | Anne Weyandt |
| 6. Outreach/Marketing Committee | Juli Baecker |
| 6.1 Outreach activities | Mary Weyandt |
| 6.2 Student enrollment update | |
| 7. Finance/Facilities Committee | John Cacich |
| 7.1 Accounting and banking services update | |
| 7.2 Grace Lutheran space renovation | |
| 7.3 Insurance (school liability & D/O coverage) | |
| 7.4 Invoice approvals* | |
| 8. Treasurer's Report | John Cacich |
| 8.1 Monthly financial report | |
| 8.2 Current balances | |
| 9. Public Comments | |
- Adjourn**

*Denotes action item

** To join via Zoom, contact Board Chair Anne Weyandt (afweyandt@stkate.edu) for details

Enlighten Academy's mission celebrates each student. We personalize learning for the whole child using evidence-based curriculum designed for learners to advance at their own pace. We are committed to a deeper learning that purposefully embodies our core values, led by innovative and empowered professional teachers.

The Enlighten Academy vision is to be a vibrant, values-based preK-Grade 5 learning community on the East Side of Saint Paul, welcoming students and families from richly diverse cultures and backgrounds.

