

# Tall Pines STEM Academy Board Meeting Agenda

**Meeting Date: April, 2020**

Location: Virtual Zoom Meeting

Commencement Time: 4:30P.M. Presiding: Jobina Wiemer, Chair

## **1. Meeting Opening:**

Call to Order

Welcome and Mission Statement

*“The mission of Tall Pines STEM Academy is to provide an option for families where STEM (Science, Technology, Engineering, and Math) is intertwined in the school’s culture and prepares middle school students to become the next generation of ethical leaders. Tall Pines STEM Academy will provide a combination of classroom and outdoor learning experiences to engage students, promote wellness and physical fitness, inspire creativity, foster critical thinking and problem solving skills, and cultivate citizenship and leadership skills through rigorous and relevant content and projects in a natural setting.”*

Call Roll and Establish Quorum

Public Comments

*Please note that the official meeting of the board is by law a public meeting and the board values citizen input; however, in order to protect the integrity of the agenda, public dialogue will be restricted to the “Public Comments” section of the agenda or as directed by the board chair. Each speaker has 2 minutes and speakers may not ask questions of the Board Members. Board members may not engage speakers in discussion. Disruptive behavior and personal attacks aimed at students, staff or board members are not permitted.*

## **For the Good of the Group**

### **2. Matters for Decision:**

- 2.1 Approve meeting minutes from February 2020
- 2.2 Approve monthly financials from February 2020
- 2.3 Approve school calendar for 2020-2021
- 2.4 Approve Board Statement of Conflict of Interest
- 2.5 Adjourn to Executive Session

(as necessary for Legal, Personnel, or Contract matters)

### **3. Matters for Discussion:**

- 3.1 Finance Committee Updates (Dr. Carrigan)
- 3.2 Attendance Policy
- 3.3 Board Fundraiser for the purpose of Safety and Security resources

### **4. Matters for Noting:**

- 4.1 School/Principal’s Update (Brad)
- 4.2 MAP Testing Results
- 4.3 Safety and Security of Campus Update
  - 4.3a: Building Identification
  - 4.3b: Security for main office building
  - 4.3c: Evacuation Procedures
  - 4.3d: Communication devices/strategies for teachers

### **5. Meeting Finalization:**

- 5.1 Review actions to be taken

5.2 Next Meeting – April 21 @ 4:30

