



- January Meeting Minutes- [January Minutes](#)
- Personnel Report- [February Personnel Report](#)

Motion by:	Seconded by :	
James Cosgrove	Yea:	Nay
Jeremy Gharineh	Yea:	Nay
Paige Lund	Yea:	Nay
Malaney Peterson	Yea:	Nay
Badrudin Aden	Yea:	Nay

## **6.0 MONTHLY FINANCIALS**

### 6.01 January Financials-

- [January Financials](#)
- [January Financial Details](#)

Motion by:	Seconded by:	
James Cosgrove	Yea:	Nay
Jeremy Gharineh	Yea:	Nay
Paige Lund	Yea:	Nay
Malaney Peterson	Yea:	Nay
Badrudin Aden	Yea:	Nay

## **7.0 PRESENTATIONS AND DISCUSSION ITEMS**

### 7.01 Board Development Training: Finance

- Presented by Joe Aliperto

### 7.02 Executive Director's Report:

- Enrollment: 159 K-8, 36 Daycare
- ADM Report: 164
- Winter/ Spring Extracurricular Activities Update
- Assessment Calendar Update
  - ACCESS Testing

### 7.02 Policy Review- 1st Reading

- [515 Protection and Privacy of Pupil Records](#)
- [516 Student Medication](#)

### 7.03 VOA Contract Renewal Update

- Addendum A Complete

**8.0 ACTION ITEMS**

8.01 Policy Review- 2nd Reading

- [210 Conflict of Interest](#)
- [413 Harassment and Violence](#)
- [102 Equal Educational Opportunity](#)
- [481 Group Health Insurance](#)
- [490 Suspected Misconduct and Dishonesty](#)
- [493 Nepotism](#)
- [494 Teacher Evaluation](#)
- [506 Student Discipline](#)
- [514 Bullying Prohibition](#)

Motion by:	Seconded by:		
James Cosgrove	Yea:		Nay
Jeremy Gharineh	Yea:		Nay
Paige Lund	Yea:		Nay
Malaney Peterson	Yea:		Nay
Badrudin Aden	Yea:		Nay

**9.0 MARCH AGENDA ITEMS**

- [Board Calendar](#)
- Policy Review

**10.0 ADJOURNMENT**

Motion by:	Seconded by:		
James Cosgrove	Yea:		Nay
Jeremy Gharineh	Yea:		Nay
Paige Lund	Yea:		Nay
Malaney Peterson	Yea:		Nay
Badrudin Aden	Yea:		Nay