



Boulware Springs Charter School Board Meeting
Monday, August 7th, 2023
5:30 PM

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|---|-----------------------------|
| 1) Call meeting to order | Board Member |
| 2) Discussion/Motion to approve Board meeting minutes from June meeting | Board |
| 3) Teacher Introductions | Tiffany |
| 4) Financial update
- Bank balances
-Year End Updates | Tiffany |
| 5) Investment Committee | Steve Bradford/Austin Young |
| 6) Short Term Disability Request
-Jessie Kelleher | Tiffany |
| 7) Board Positions
Nominating and Voting
-Chair; Vice Chair; Secretary (Board Minutes); Treasurer (?) | Megan |
| 8) Board Member Training Dates | Kay |
| 9) MAP/FAST Updates | Tiffany |
| 10) New/Old Business Board | Board |
| 11) Next Meeting Dates | Board |
| September 11th or 18th 5:30 (Board Discussion) | |
| October 9th or 16th 5:30 (Board Discussion) | |
| November 6th or 13th 5:30 (Board Discussion) | |
| December (Typically, no board meeting. Thoughts) | |
| 12). Adjourn Meeting | Board Member |

