



## Board of Directors Meeting Agenda

### Location:

5331 Clinton Blvd.

Jackson, MS 39209

**Date:** Thursday, May 21, 2020

**Time:** 4:30 PM CST

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|-------|---|----------------|
| I.    | <b>Call to Order</b>                              |                |
|       | a. Roll Call                                      |                |
|       | b. Approval of Agenda                             | <b>Vote</b>    |
| II.   | <b>Public Comment</b>                             |                |
| III.  | <b>Approval of Previous Board Meeting Minutes</b> | <b>Vote</b>    |
| IV.   | <b>Updates from the Finance Committee</b>         | <b>Discuss</b> |
|       | a. FY21 Budget                                    | <b>Discuss</b> |
|       | b. Monthly Financial                              | <b>Accept</b>  |
|       | c. Credit Card Policy                             | <b>Vote</b>    |
|       | d. Threshold Policy                               | <b>Vote</b>    |
| V.    | <b>Updates from the Head of School</b>            | <b>Discuss</b> |
| VI.   | <b>Updates from the Governance Committee</b>      | <b>Vote</b>    |
| VII.  | <b>Updates from the Development Committee</b>     | <b>Discuss</b> |
| VIII. | <b>Approval and Review of School Policies</b>     |                |
|       | a. HOS Agreement Update                           | <b>Vote</b>    |
|       | b. Employee Handbook                              | <b>Vote</b>    |
|       | c. Bylaws Review                                  | <b>Discuss</b> |
| XIII. | <b>Adjournment</b>                                | <hr/>          |