

Meeting of the Board of Trustees
August 23, 2022
AGENDA

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:04	<ul style="list-style-type: none"> Welcome and recite mission (see below) 	E. Albright, <i>Board Chair</i>
<i>“The mission of Paul is to educate our students and to develop in them the capacity to be responsible citizens, independent thinkers, and leaders.”</i>			
June 2022 Meeting Minutes	6:04- 6:06	<ul style="list-style-type: none"> Review of minutes Vote on approval 	E. Albright, <i>Board Chair</i>
CEO’s Report	6:06- 6:28	<ul style="list-style-type: none"> Organization Updates MAP Data 5th Grade Expansion Enrollment 	T. Wright, <i>Chief Executive Officer</i>
Treasurer’s Report	6:28- 6:36	<ul style="list-style-type: none"> Review of financial slides Update to COVID Policies 	W. Henderson, <i>Director of Operations</i>
Board Goals 2022-2023	6:36- 6:50	<ul style="list-style-type: none"> Review elements of Board operations 	E. Albright, <i>Board Chair</i>
New Business	6:50- 6:55	<ul style="list-style-type: none"> New Trustees Conflict of Interest and Vendor List 	E. Albright, <i>Board Chair</i>
Committee Reports	6:55- 6:58	<ul style="list-style-type: none"> Executive School Performance 	<i>Respective Committee Chairs</i>
Next Steps/Closing	6:58- 7:00	<ul style="list-style-type: none"> Summary of Action Steps <i>Next Board Meeting: September 27, 2022</i> 	E. Albright, <i>Board Chair</i>
Executive Session	7:00- 7:20	<ul style="list-style-type: none"> Closed Session 	E. Albright, <i>Board Chair</i>

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**Meeting of the Board of Trustees
September 27, 2022
AGENDA**

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:04	<ul style="list-style-type: none"> Welcome and recite mission (see below) 	E. Albright, <i>Board Chair</i>
<i>“The mission of Paul is to educate our students and to develop in them the capacity to be responsible citizens, independent thinkers, and leaders.”</i>			
August 2022 Meeting Minutes	6:04- 6:06	<ul style="list-style-type: none"> Review of minutes Vote on approval 	E. Albright, <i>Board Chair</i>
CEO’s Report	6:06- 6:28	<ul style="list-style-type: none"> Organization Updates Virtual Fridays 5th Grade Expansion Enrollment 	T. Wright, <i>Chief Executive Officer</i>
Treasurer’s Report	6:28- 6:36	<ul style="list-style-type: none"> Review of financial slides Budget Review 	W. Henderson, <i>Director of Operations</i>
Board Goals 2022-2023	6:36- 6:50	<ul style="list-style-type: none"> Review elements of Board operations Vote on Approval 	E. Albright, <i>Board Chair</i>
New Business	6:50- 6:55	<ul style="list-style-type: none"> Conflict of Interest forms 	E. Albright, <i>Board Chair</i>
Committee Reports	6:55- 6:58	<ul style="list-style-type: none"> Executive 	<i>Respective Committee Chairs</i>
Next Steps/Closing	6:58- 7:00	<ul style="list-style-type: none"> Summary of Action Steps <i>Next Board Meeting: October 25, 2022</i> 	E. Albright, <i>Board Chair</i>
Executive Session	7:00- 7:15	<ul style="list-style-type: none"> Vote on approval Closed Session 	E. Albright, <i>Board Chair</i>

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**Meeting of the Board of Trustees
October 25, 2022
AGENDA**

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:04	<ul style="list-style-type: none"> Welcome and recite mission <i>(see below)</i> 	E. Albright, <i>Board Chair</i>
<i>“The mission of Paul is to educate our students and to develop in them the capacity to be responsible citizens, independent thinkers, and leaders.”</i>			
New Trustees	6:04- 6:10	<ul style="list-style-type: none"> Review qualifications of Parent Trustee candidates Vote on approval 	C. Jones, <i>Governance Chair</i>
September 2022 Meeting Minutes	6:10- 6:12	<ul style="list-style-type: none"> Review of minutes Vote on approval 	E. Albright, <i>Board Chair</i>
CEO’s Report	6:12- 6:28	<ul style="list-style-type: none"> Organization Updates Virtual Fridays Enrollment 	T. Wright, <i>Chief Executive Officer</i>
Treasurer’s Report	6:28- 6:36	<ul style="list-style-type: none"> Review of financial slides 	W. Henderson, <i>Executive Director of Finance and Operations</i>
New Business	6:36- 6:40	<ul style="list-style-type: none"> Conflict of Interest forms Other New Business 	E. Albright, <i>Board Chair</i>
Committee Reports	6:40- 6:43	<ul style="list-style-type: none"> Executive School Performance 	<i>Respective Committee Chairs</i>
Next Steps/Closing	6:43- 6:45	<ul style="list-style-type: none"> Summary of Action Steps <i>Next Board Meeting: November 29, 2022</i> 	E. Albright, <i>Board Chair</i>

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Meeting of the Board of Trustees
November 29, 2022
AGENDA

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:08	<ul style="list-style-type: none"> Welcome and recite mission (see below) 	E. Albright, <i>Board Chair</i>
<i>“The mission of Paul is to educate our students and to develop in them the capacity to be responsible citizens, independent thinkers, and leaders.”</i>			
Term Renewal	6:08- 6:10	<ul style="list-style-type: none"> Propose renewal of K. Hendrix’s term Vote on approval 	E. Albright, <i>Board Chair</i>
October 2022 Meeting Minutes	6:10- 6:12	<ul style="list-style-type: none"> Review of minutes Vote on approval 	E. Albright, <i>Board Chair</i>
CEO’s Report	6:12- 6:47	<ul style="list-style-type: none"> Organization Updates Virtual Fridays Enrollment 	T. Wright, <i>Chief Executive Officer</i>
Treasurer’s Report	6:47- 6:57	<ul style="list-style-type: none"> Review of financial slides Review of Audit 	W. Henderson, <i>Executive Director of Finance and Operations</i>
Committee Reports	6:57- 7:00	<ul style="list-style-type: none"> Executive School Performance 	<i>Respective Committee Chairs</i>
New Business	7:00- 7:40	<ul style="list-style-type: none"> Building Tour 	W. Henderson, <i>Executive Director of Finance and Operations</i>
Next Steps/Closing	7:40- 7:45	<ul style="list-style-type: none"> Summary of Action Steps <i>Next Board Meeting: January 24, 2022</i> 	E. Albright, <i>Board Chair</i>

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Meeting of the Board of Trustees
January 24, 2023
AGENDA

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:04	<ul style="list-style-type: none"> Welcome and recite mission <i>(see below)</i> 	E. Albright, <i>Board Chair</i>
<i>“The mission of Paul is to educate our students and to develop in them the capacity to be responsible citizens, independent thinkers, and leaders.”</i>			
November 2022 Meeting Minutes	6:04- 6:07	<ul style="list-style-type: none"> Review of minutes Vote on approval 	E. Albright, <i>Board Chair</i>
CEO’s Report	6:07- 6:37	<ul style="list-style-type: none"> Organization Updates Virtual Fridays Enrollment 	T. Wright, <i>Chief Executive Officer</i>
Treasurer’s Report	6:37- 6:47	<ul style="list-style-type: none"> Review of financial slides 	W. Henderson, <i>Executive Director of Finance and Operations</i>
Committee Reports	6:47- 6:50	<ul style="list-style-type: none"> Executive School Performance 	<i>Respective Committee Chairs</i>
New Business	6:50- 6:55	<ul style="list-style-type: none"> Open Discussion 	E. Albright, <i>Board Chair</i>
Next Steps/Closing	6:55- 7:00	<ul style="list-style-type: none"> Summary of Action Steps <i>Next Board Meeting: February 28, 2022</i> 	E. Albright, <i>Board Chair</i>

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**Meeting of the Board of Trustees
February 28, 2023
AGENDA**

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:04	<ul style="list-style-type: none"> Welcome and recite mission <i>(see below)</i> 	E. Albright, <i>Board Chair</i>
<i>“The mission of Paul is to educate our students and to develop in them the capacity to be responsible citizens, independent thinkers, and leaders.”</i>			
January 2023 Meeting Minutes	6:04- 6:07	<ul style="list-style-type: none"> Review of minutes Vote on approval 	E. Albright, <i>Board Chair</i>
CEO’s Report	6:07- 6:37	<ul style="list-style-type: none"> Organization Updates Virtual Fridays Enrollment 	T. Wright, <i>Chief Executive Officer</i>
Treasurer’s Report	6:37- 6:47	<ul style="list-style-type: none"> Review of financial slides 	T. Wright, <i>Chief Executive Officer</i>
Committee Reports	6:47- 6:50	<ul style="list-style-type: none"> Executive School Performance 	<i>Respective Committee Chairs</i>
New Business	6:50- 6:55	<ul style="list-style-type: none"> Open Discussion April Committee Meeting Date Shifts: Executive, SPC, Finance June Board Meeting Date 	E. Albright, <i>Board Chair</i>
Next Steps/Closing	6:55- 7:00	<ul style="list-style-type: none"> Summary of Action Steps <i>Next Board Meeting: March 28, 2022</i> 	E. Albright, <i>Board Chair</i>

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Meeting of the Board of Trustees
March 28, 2023
AGENDA

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:04	<ul style="list-style-type: none"> Welcome and recite mission (see below) 	E. Albright, <i>Board Chair</i>
<p style="text-align: center;"><i>“The mission of Paul is to educate our students and to develop in them the capacity to be responsible citizens, independent thinkers, and leaders.”</i></p>			
Term Renewal	6:04- 6:08	<ul style="list-style-type: none"> Vote on P. Taylor’s new term 	E. Albright, <i>Board Chair</i>
February 2023 Meeting Minutes	6:08- 6:10	<ul style="list-style-type: none"> Review of minutes Vote on approval 	E. Albright, <i>Board Chair</i>
CEO’s Report	6:10- 6:35	<ul style="list-style-type: none"> Organization Updates Virtual Fridays Enrollment 	T. White, <i>Chief Executive Officer</i>
Treasurer’s Report	6:35- 6:45	<ul style="list-style-type: none"> Review of financial slides 	T. White, <i>Chief Executive Officer</i>
Committee Reports	6:45- 6:50	<ul style="list-style-type: none"> Executive School Performance 	<i>Respective Committee Chairs</i>
New Business	6:50- 6:55	<ul style="list-style-type: none"> Open Discussion June Board Meeting Date 	E. Albright, <i>Board Chair</i>
Next Steps/Closing	6:55- 7:00	<ul style="list-style-type: none"> Summary of Action Steps <i>Next Board Meeting: April 25, 2022</i> 	E. Albright, <i>Board Chair</i>

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Meeting of the Board of Trustees
April 25, 2023
AGENDA

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:04	<ul style="list-style-type: none"> Welcome and recite mission (see below) 	E. Albright, <i>Board Chair</i>
<p style="text-align: center;"><i>“The mission of Paul is to educate our students and to develop in them the capacity to be responsible citizens, independent thinkers, and leaders.”</i></p>			
March 2023 Meeting Minutes	6:04- 6:06	<ul style="list-style-type: none"> Review of minutes Vote on approval 	E. Albright, <i>Board Chair</i>
CEO’s Report	6:06- 6:35	<ul style="list-style-type: none"> Organization Updates Virtual Fridays Enrollment 	T. White, <i>Chief Executive Officer</i>
Treasurer’s Report	6:35- 6:45	<ul style="list-style-type: none"> Review of financial slides FY23-24 Budget Discussion 	T. White, <i>Chief Executive Officer</i> S. Ward, <i>Finance Committee Chair</i>
Committee Reports	6:45- 6:50	<ul style="list-style-type: none"> Executive School Performance 	<i>Respective Committee Chairs</i>
New Business	6:50- 6:55	<ul style="list-style-type: none"> Non-Public Placement GCS waiver: discussion and approval Open Discussion 	E. Albright, <i>Board Chair</i>
Next Steps/Closing	6:55- 7:00	<ul style="list-style-type: none"> Summary of Action Steps Next Board Meeting: May 23, 2023 Annual Retreat: June 13, 2023 	E. Albright, <i>Board Chair</i>

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Meeting of the Board of Trustees
May 23, 2023
AGENDA

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:04	<ul style="list-style-type: none"> Welcome and recite mission <i>(see below)</i> 	E. Albright, <i>Board Chair</i>
<i>“The mission of Paul is to educate our students and to develop in them the capacity to be responsible citizens, independent thinkers, and leaders.”</i>			
April 2023 Meeting Minutes	6:04- 6:06	<ul style="list-style-type: none"> Review of minutes Vote on approval 	E. Albright, <i>Board Chair</i>
CEO’s Report	6:06- 6:35	<ul style="list-style-type: none"> Organization Updates Virtual Fridays Enrollment 	T. White, <i>Chief Executive Officer</i>
Treasurer’s Report	6:35- 6:45	<ul style="list-style-type: none"> Review of financial slides FY23-24 Budget Review 	T. White, <i>Chief Executive Officer</i>
Committee Reports	6:45- 6:50	<ul style="list-style-type: none"> Executive 	<i>Respective Committee Chairs</i>
New Business	6:50- 6:55	<ul style="list-style-type: none"> Open Discussion 	E. Albright, <i>Board Chair</i>
Next Steps/ Closing	6:55- 7:00	<ul style="list-style-type: none"> Summary of Action Steps Annual Retreat: June 13, 2023 	E. Albright, <i>Board Chair</i>

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Annual Meeting of the Board of Trustees
June 13, 2023
AGENDA

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:15	<ul style="list-style-type: none"> Fellowship Welcome and recite mission (see below) 	E. Albright, <i>Board Chair</i>
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Slate of Officers	6:15- 6:20	<ul style="list-style-type: none"> Vote on Slate of Officers Approve Executive Committee Membership 	E. Albright, <i>Board Chair</i>
May 2023 Meeting Minutes	6:20- 6:22	<ul style="list-style-type: none"> Review of minutes Vote on approval 	E. Albright, <i>Board Chair</i>
Executive Reports	6:22- 6:55	<ul style="list-style-type: none"> Presentations by department 	<i>Executive Directors of Paul PCS</i>
Treasurer’s Report	6:55- 7:05	<ul style="list-style-type: none"> Review of financial slides SY23-24 Budget Approval 	T. White, <i>Chief Executive Officer</i>
Board Goals	7:05- 7:15	<ul style="list-style-type: none"> Review 2023-2024 Board Goals 	E. Albright, <i>Board Chair</i>
Board Effectiveness Report	7:15- 7:55	<ul style="list-style-type: none"> Review 2023 Board Effectiveness Report and Board Diagnostic 	E. Albright, <i>Board Chair</i>
Next Steps/ Closing	7:55- 8:00	<ul style="list-style-type: none"> Summary of Action Steps Next Board Meeting: August 22, 2023 	E. Albright, <i>Board Chair</i>

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