



**PAUL** PUBLIC  
CHARTER  
SCHOOL

### **Paul PCS Board Calendar SY 2022-2023**

August 23, 2022

September 27, 2022

October 25, 2022

November 29, 2022

January 24, 2023

February 28, 2023

March 28, 2023

April 25, 2023 (FY22-23 Budget Proposal)

May 23, 2023 (Approval of FY22-23 Budget)

June 27, 2023

All meetings are open to the public.

Let this calendar also serve as an assurance that the number of official meetings (10) is no fewer than what is stated in the school's bylaws (8).

**Meeting of the Board of Trustees**  
**August 23, 2022**  
**AGENDA**

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
<b>Opening</b>	6:00- 6:04	<ul style="list-style-type: none"> <li>Welcome and recite mission (see below)</li> </ul>	E. Albright, <i>Board Chair</i>
<b><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></b>			
<b>June 2022 Meeting Minutes</b>	6:04- 6:06	<ul style="list-style-type: none"> <li>Review of minutes</li> <li>Vote on approval</li> </ul>	E. Albright, <i>Board Chair</i>
<b>CEO’s Report</b>	6:06- 6:28	<ul style="list-style-type: none"> <li>Organization Updates</li> <li>MAP Data</li> <li>5<sup>th</sup> Grade Expansion</li> <li>Enrollment</li> </ul>	T. Wright, <i>Chief Executive Officer</i>
<b>Treasurer’s Report</b>	6:28- 6:36	<ul style="list-style-type: none"> <li>Review of financial slides</li> <li>Update to COVID Policies</li> </ul>	W. Henderson, <i>Director of Operations</i>
<b>Board Goals 2022-2023</b>	6:36- 6:50	<ul style="list-style-type: none"> <li>Review elements of Board operations</li> </ul>	E. Albright, <i>Board Chair</i>
<b>New Business</b>	6:50- 6:55	<ul style="list-style-type: none"> <li>New Trustees</li> <li>Conflict of Interest and Vendor List</li> </ul>	E. Albright, <i>Board Chair</i>
<b>Committee Reports</b>	6:55- 6:58	<ul style="list-style-type: none"> <li>Executive</li> <li>School Performance</li> </ul>	<i>Respective Committee Chairs</i>
<b>Next Steps/Closing</b>	6:58- 7:00	<ul style="list-style-type: none"> <li>Summary of Action Steps</li> <li><i>Next Board Meeting: September 27, 2022</i></li> </ul>	E. Albright, <i>Board Chair</i>
<b>Executive Session</b>	7:00- 7:20	<ul style="list-style-type: none"> <li>Closed Session</li> </ul>	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)
<b>Opening</b>	6:00- 6:04	<ul style="list-style-type: none"> <li>Welcome and recite mission <i>(see below)</i></li> </ul>	E. Albright, <i>Board Chair</i>
<b><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></b>			
<b>August 2022 Meeting Minutes</b>	6:04- 6:06	<ul style="list-style-type: none"> <li>Review of minutes</li> <li>Vote on approval</li> </ul>	E. Albright, <i>Board Chair</i>
<b>CEO’s Report</b>	6:06- 6:28	<ul style="list-style-type: none"> <li>Organization Updates</li> <li>Virtual Fridays</li> <li>5<sup>th</sup> Grade Expansion</li> <li>Enrollment</li> </ul>	T. Wright, <i>Chief Executive Officer</i>
<b>Treasurer’s Report</b>	6:28- 6:36	<ul style="list-style-type: none"> <li>Review of financial slides</li> <li>Budget Review</li> </ul>	W. Henderson, <i>Director of Operations</i>
<b>Board Goals 2022-2023</b>	6:36- 6:50	<ul style="list-style-type: none"> <li>Review elements of Board operations</li> <li>Vote on Approval</li> </ul>	E. Albright, <i>Board Chair</i>
<b>New Business</b>	6:50- 6:55	<ul style="list-style-type: none"> <li>Conflict of Interest forms</li> </ul>	E. Albright, <i>Board Chair</i>
<b>Committee Reports</b>	6:55- 6:58	<ul style="list-style-type: none"> <li>Executive</li> </ul>	<i>Respective Committee Chairs</i>
<b>Next Steps/Closing</b>	6:58- 7:00	<ul style="list-style-type: none"> <li>Summary of Action Steps</li> <li><i>Next Board Meeting: October 25, 2022</i></li> </ul>	E. Albright, <i>Board Chair</i>
<b>Executive Session</b>	7:00- 7:15	<ul style="list-style-type: none"> <li>Vote on approval</li> <li>Closed Session</li> </ul>	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)
<b>Opening</b>	6:00- 6:04	<ul style="list-style-type: none"> <li>Welcome and recite mission <i>(see below)</i></li> </ul>	E. Albright, <i>Board Chair</i>
<b><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></b>			
<b>New Trustees</b>	6:04- 6:10	<ul style="list-style-type: none"> <li>Review qualifications of Parent Trustee candidates</li> <li>Vote on approval</li> </ul>	C. Jones, <i>Governance Chair</i>
<b>September 2022 Meeting Minutes</b>	6:10- 6:12	<ul style="list-style-type: none"> <li>Review of minutes</li> <li>Vote on approval</li> </ul>	E. Albright, <i>Board Chair</i>
<b>CEO’s Report</b>	6:12- 6:28	<ul style="list-style-type: none"> <li>Organization Updates</li> <li>Virtual Fridays</li> <li>Enrollment</li> </ul>	T. Wright, <i>Chief Executive Officer</i>
<b>Treasurer’s Report</b>	6:28- 6:36	<ul style="list-style-type: none"> <li>Review of financial slides</li> </ul>	W. Henderson, <i>Executive Director of Finance and Operations</i>
<b>New Business</b>	6:36- 6:40	<ul style="list-style-type: none"> <li>Conflict of Interest forms</li> <li>Other New Business</li> </ul>	E. Albright, <i>Board Chair</i>
<b>Committee Reports</b>	6:40- 6:43	<ul style="list-style-type: none"> <li>Executive</li> <li>School Performance</li> </ul>	<i>Respective Committee Chairs</i>
<b>Next Steps/Closing</b>	6:43- 6:45	<ul style="list-style-type: none"> <li>Summary of Action Steps</li> <li><i>Next Board Meeting: November 29, 2022</i></li> </ul>	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)
<b>Opening</b>	6:00- 6:08	<ul style="list-style-type: none"> <li>Welcome and recite mission <i>(see below)</i></li> </ul>	E. Albright, <i>Board Chair</i>
<b><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></b>			
<b>Term Renewal</b>	6:08- 6:10	<ul style="list-style-type: none"> <li>Propose renewal of K. Hendrix’s term</li> <li>Vote on approval</li> </ul>	E. Albright, <i>Board Chair</i>
<b>October 2022 Meeting Minutes</b>	6:10- 6:12	<ul style="list-style-type: none"> <li>Review of minutes</li> <li>Vote on approval</li> </ul>	E. Albright, <i>Board Chair</i>
<b>CEO’s Report</b>	6:12- 6:47	<ul style="list-style-type: none"> <li>Organization Updates</li> <li>Virtual Fridays</li> <li>Enrollment</li> </ul>	T. Wright, <i>Chief Executive Officer</i>
<b>Treasurer’s Report</b>	6:47- 6:57	<ul style="list-style-type: none"> <li>Review of financial slides</li> <li>Review of Audit</li> </ul>	W. Henderson, <i>Executive Director of Finance and Operations</i>
<b>Committee Reports</b>	6:57- 7:00	<ul style="list-style-type: none"> <li>Executive</li> <li>School Performance</li> </ul>	<i>Respective Committee Chairs</i>
<b>New Business</b>	7:00- 7:40	<ul style="list-style-type: none"> <li>Building Tour</li> </ul>	W. Henderson, <i>Executive Director of Finance and Operations</i>
<b>Next Steps/Closing</b>	7:40- 7:45	<ul style="list-style-type: none"> <li>Summary of Action Steps</li> <li><i>Next Board Meeting: January 24, 2022</i></li> </ul>	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)
<b>Opening</b>	6:00- 6:04	<ul style="list-style-type: none"> <li>Welcome and recite mission <i>(see below)</i></li> </ul>	E. Albright, <i>Board Chair</i>
<b><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></b>			
<b>November 2022 Meeting Minutes</b>	6:04- 6:07	<ul style="list-style-type: none"> <li>Review of minutes</li> <li>Vote on approval</li> </ul>	E. Albright, <i>Board Chair</i>
<b>CEO’s Report</b>	6:07- 6:37	<ul style="list-style-type: none"> <li>Organization Updates</li> <li>Virtual Fridays</li> <li>Enrollment</li> </ul>	T. Wright, <i>Chief Executive Officer</i>
<b>Treasurer’s Report</b>	6:37- 6:47	<ul style="list-style-type: none"> <li>Review of financial slides</li> </ul>	W. Henderson, <i>Executive Director of Finance and Operations</i>
<b>Committee Reports</b>	6:47- 6:50	<ul style="list-style-type: none"> <li>Executive</li> <li>School Performance</li> </ul>	<i>Respective Committee Chairs</i>
<b>New Business</b>	6:50- 6:55	<ul style="list-style-type: none"> <li>Open Discussion</li> </ul>	E. Albright, <i>Board Chair</i>
<b>Next Steps/Closing</b>	6:55- 7:00	<ul style="list-style-type: none"> <li>Summary of Action Steps</li> <li><i>Next Board Meeting: February 28, 2022</i></li> </ul>	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)
<b>Opening</b>	6:00- 6:04	<ul style="list-style-type: none"> <li>Welcome and recite mission <i>(see below)</i></li> </ul>	E. Albright, <i>Board Chair</i>
<b><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></b>			
<b>January 2023 Meeting Minutes</b>	6:04- 6:07	<ul style="list-style-type: none"> <li>Review of minutes</li> <li>Vote on approval</li> </ul>	E. Albright, <i>Board Chair</i>
<b>CEO’s Report</b>	6:07- 6:37	<ul style="list-style-type: none"> <li>Organization Updates</li> <li>Virtual Fridays</li> <li>Enrollment</li> </ul>	T. Wright, <i>Chief Executive Officer</i>
<b>Treasurer’s Report</b>	6:37- 6:47	<ul style="list-style-type: none"> <li>Review of financial slides</li> </ul>	T. Wright, <i>Chief Executive Officer</i>
<b>Committee Reports</b>	6:47- 6:50	<ul style="list-style-type: none"> <li>Executive</li> <li>School Performance</li> </ul>	<i>Respective Committee Chairs</i>
<b>New Business</b>	6:50- 6:55	<ul style="list-style-type: none"> <li>Open Discussion</li> <li>April Committee Meeting Date Shifts: Executive, SPC, Finance</li> <li>June Board Meeting Date</li> </ul>	E. Albright, <i>Board Chair</i>
<b>Next Steps/Closing</b>	6:55- 7:00	<ul style="list-style-type: none"> <li>Summary of Action Steps</li> <li><i>Next Board Meeting: March 28, 2022</i></li> </ul>	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)
<b>Opening</b>	6:00- 6:04	<ul style="list-style-type: none"> <li>Welcome and recite mission (see below)</li> </ul>	E. Albright, <i>Board Chair</i>
<i><b>“The mission of Paul is to educate our students and to develop in them the capacity to be responsible citizens, independent thinkers, and leaders.”</b></i>			
<b>Term Renewal</b>	6:04- 6:08	<ul style="list-style-type: none"> <li>Vote on P. Taylor’s new term</li> </ul>	E. Albright, <i>Board Chair</i>
<b>February 2023 Meeting Minutes</b>	6:08- 6:10	<ul style="list-style-type: none"> <li>Review of minutes</li> <li>Vote on approval</li> </ul>	E. Albright, <i>Board Chair</i>
<b>CEO’s Report</b>	6:10- 6:35	<ul style="list-style-type: none"> <li>Organization Updates</li> <li>Virtual Fridays</li> <li>Enrollment</li> </ul>	T. White, <i>Chief Executive Officer</i>
<b>Treasurer’s Report</b>	6:35- 6:45	<ul style="list-style-type: none"> <li>Review of financial slides</li> </ul>	T. White, <i>Chief Executive Officer</i>
<b>Committee Reports</b>	6:45- 6:50	<ul style="list-style-type: none"> <li>Executive</li> <li>School Performance</li> </ul>	<i>Respective Committee Chairs</i>
<b>New Business</b>	6:50- 6:55	<ul style="list-style-type: none"> <li>Open Discussion</li> <li>June Board Meeting Date</li> </ul>	E. Albright, <i>Board Chair</i>
<b>Next Steps/Closing</b>	6:55- 7:00	<ul style="list-style-type: none"> <li>Summary of Action Steps</li> <li><i>Next Board Meeting: April 25, 2022</i></li> </ul>	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)
<b>Opening</b>	6:00- 6:04	<ul style="list-style-type: none"> <li>Welcome and recite mission (see below)</li> </ul>	E. Albright, <i>Board Chair</i>
<b><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></b>			
<b>March 2023 Meeting Minutes</b>	6:04- 6:06	<ul style="list-style-type: none"> <li>Review of minutes</li> <li>Vote on approval</li> </ul>	E. Albright, <i>Board Chair</i>
<b>CEO’s Report</b>	6:06- 6:35	<ul style="list-style-type: none"> <li>Organization Updates</li> <li>Virtual Fridays</li> <li>Enrollment</li> </ul>	T. White, <i>Chief Executive Officer</i>
<b>Treasurer’s Report</b>	6:35- 6:45	<ul style="list-style-type: none"> <li>Review of financial slides</li> <li>FY23-24 Budget Discussion</li> </ul>	T. White, <i>Chief Executive Officer</i>  S. Ward, <i>Finance Committee Chair</i>
<b>Committee Reports</b>	6:45- 6:50	<ul style="list-style-type: none"> <li>Executive</li> <li>School Performance</li> </ul>	<i>Respective Committee Chairs</i>
<b>New Business</b>	6:50- 6:55	<ul style="list-style-type: none"> <li>Non-Public Placement GCS waiver: discussion and approval</li> <li>Open Discussion</li> </ul>	E. Albright, <i>Board Chair</i>
<b>Next Steps/Closing</b>	6:55- 7:00	<ul style="list-style-type: none"> <li>Summary of Action Steps</li> <li>Next Board Meeting: May 23, 2023</li> <li>Annual Retreat: June 13, 2023</li> </ul>	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)
<b>Opening</b>	6:00- 6:04	<ul style="list-style-type: none"> <li>Welcome and recite mission (see below)</li> </ul>	E. Albright, <i>Board Chair</i>
<p style="text-align: center;"><b><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></b></p>			
<b>April 2023 Meeting Minutes</b>	6:04- 6:06	<ul style="list-style-type: none"> <li>Review of minutes</li> <li>Vote on approval</li> </ul>	E. Albright, <i>Board Chair</i>
<b>CEO’s Report</b>	6:06- 6:35	<ul style="list-style-type: none"> <li>Organization Updates</li> <li>Virtual Fridays</li> <li>Enrollment</li> </ul>	T. White, <i>Chief Executive Officer</i>
<b>Treasurer’s Report</b>	6:35- 6:45	<ul style="list-style-type: none"> <li>Review of financial slides</li> <li>FY23-24 Budget Review</li> </ul>	T. White, <i>Chief Executive Officer</i>
<b>Committee Reports</b>	6:45- 6:50	<ul style="list-style-type: none"> <li>Executive</li> </ul>	<i>Respective Committee Chairs</i>
<b>New Business</b>	6:50- 6:55	<ul style="list-style-type: none"> <li>Open Discussion</li> </ul>	E. Albright, <i>Board Chair</i>
<b>Next Steps/ Closing</b>	6:55- 7:00	<ul style="list-style-type: none"> <li>Summary of Action Steps</li> <li>Annual Retreat: June 13, 2023</li> </ul>	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)
<b>Opening</b>	6:00- 6:15	<ul style="list-style-type: none"> <li>Fellowship</li> <li>Welcome and recite mission <i>(see below)</i></li> </ul>	E. Albright, <i>Board Chair</i>
<b><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></b>			
<b>Slate of Officers</b>	6:15- 6:20	<ul style="list-style-type: none"> <li>Vote on Slate of Officers</li> <li>Approve Executive Committee Membership</li> </ul>	E. Albright, <i>Board Chair</i>
<b>May 2023 Meeting Minutes</b>	6:20- 6:22	<ul style="list-style-type: none"> <li>Review of minutes</li> <li>Vote on approval</li> </ul>	E. Albright, <i>Board Chair</i>
<b>Executive Reports</b>	6:22- 6:55	<ul style="list-style-type: none"> <li>Presentations by department</li> </ul>	<i>Executive Directors of Paul PCS</i>
<b>Treasurer’s Report</b>	6:55- 7:05	<ul style="list-style-type: none"> <li>Review of financial slides</li> <li>SY23-24 Budget Approval</li> </ul>	T. White, <i>Chief Executive Officer</i>
<b>Board Goals</b>	7:05- 7:15	<ul style="list-style-type: none"> <li>Review 2023-2024 Board Goals</li> </ul>	E. Albright, <i>Board Chair</i>
<b>Board Effectiveness Report</b>	7:15- 7:55	<ul style="list-style-type: none"> <li>Review 2023 Board Effectiveness Report and Board Diagnostic</li> </ul>	E. Albright, <i>Board Chair</i>
<b>Next Steps/ Closing</b>	7:55- 8:00	<ul style="list-style-type: none"> <li>Summary of Action Steps</li> <li>Next Board Meeting: August 22, 2023</li> </ul>	E. Albright, <i>Board Chair</i>

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