



Paul PCS Board Calendar SY 2021-2022

August 24, 2021

September 28, 2021

October 26, 2021

January 25, 2022

February 22, 2022

March 22, 2022

April 26, 2022 (FY22-23 Budget Proposal)

May 24, 2022 (Approval of FY22-23 Budget)

June 28, 2022

All meetings are open to the public.

Let this calendar also serve as an assurance that the number of official meetings (9) 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)
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>			
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 28, 2021

AGENDA

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:02	<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 Trustee	6:02- 6:07	<ul style="list-style-type: none"> • Review Qualifications • Vote on Candidate • Board Introduction 	C. Jones, <i>Governance Committee Chair</i>
August 2021 Meeting Minutes	6:02- 6:04	<ul style="list-style-type: none"> • Review of minutes • Vote on approval 	E. Albright, <i>Board Chair</i>
CEO's Report	6:04- 6:25	<ul style="list-style-type: none"> • Organization Updates • 5th Grade Expansion • Enrollment • Update to COVID Policies 	T. Wright, <i>Chief Executive Officer</i>
Treasurer's Report	6:25- 6:32	<ul style="list-style-type: none"> • Review of enrollment and financial slides 	W. Henderson, <i>Director of Operations</i>
New Business	6:32- 6:35	<ul style="list-style-type: none"> • Reminder: Conflict of Interest Forms Due 	E. Albright, <i>Board Chair</i>
Committee Reports	6:35- 6:40	<ul style="list-style-type: none"> • Executive • School Performance • Finance 	<i>Respective Committee Chairs</i>
Next Steps/Closing	6:40- 6:45	<ul style="list-style-type: none"> • Summary of Action Steps • <i>Next Board Meeting: October 26, 2021</i> 	E. Albright, <i>Board Chair</i>

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Meeting of the Board of Trustees

October 26, 2021

AGENDA

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:02	<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>			
September 2021 Meeting Minutes	6:02- 6:04	<ul style="list-style-type: none"> Review of minutes Vote on approval 	E. Albright, <i>Board Chair</i>
CEO's Report	6:04- 6:10	<ul style="list-style-type: none"> Organization updates Enrollment COVID updates 	T. Wright, <i>Chief Executive Officer</i>
5th Grade Expansion	6:10- 7:10	<ul style="list-style-type: none"> Presentation of findings Q&A 	<i>DeliverEd Consultants</i>
Treasurer's Report	7:10- 7:15	<ul style="list-style-type: none"> Review of enrollment and financial slides 	W. Henderson, <i>Director of Operations</i>
Committee Reports	7:15- 7:20	<ul style="list-style-type: none"> Executive School Performance 	<i>Respective Committee Chairs</i>
Next Steps/Closing	7:20- 7:25	<ul style="list-style-type: none"> Summary of Action Steps <i>Next Board Meeting: November 9, 2021</i> 	E. Albright, <i>Board Chair</i>

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Meeting of the Board of Trustees

November 9, 2021

AGENDA

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:02	<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>			
October 2021 Meeting Minutes	6:02- 6:04	<ul style="list-style-type: none"> Review of minutes Vote on approval 	E. Albright, <i>Board Chair</i>
CEO's Report	6:04- 6:10	<ul style="list-style-type: none"> Organization updates COVID updates 	T. Wright, <i>Chief Executive Officer</i>
5th Grade Expansion	6:10- 6:20	<ul style="list-style-type: none"> Vote on approval 	T. Wright, <i>Chief Executive Officer</i>
Treasurer's Report	6:20- 6:25	<ul style="list-style-type: none"> Review of enrollment and financial slides 	W. Henderson, <i>Director of Operations</i>
Committee Reports	6:25- 6:27	<ul style="list-style-type: none"> School Performance 	<i>Respective Committee Chairs</i>
Next Steps/Closing	6:27- 6:30	<ul style="list-style-type: none"> Summary of Action Steps <i>Next Board Meeting: January 25, 2021</i> 	E. Albright, <i>Board Chair</i>

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Meeting of the Board of Trustees
January 25, 2022
AGENDA

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:01	<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>			
Trustee Renewal	6:01- 6:02	<ul style="list-style-type: none"> • Vote on K. Quigley's extension 	E. Albright, <i>Board Chair</i>
November 2021 Meeting Minutes	6:02- 6:04	<ul style="list-style-type: none"> • Review of minutes • Vote on approval 	E. Albright, <i>Board Chair</i>
CEO's Report	6:04- 6:25	<ul style="list-style-type: none"> • Organization updates • Strategic Plan updates 	T. Wright, <i>Chief Executive Officer</i>
Treasurer's Report	6:25- 6:35	<ul style="list-style-type: none"> • Finance Committee slides • COVID updates 	W. Henderson, <i>Executive Director of Operations and Finance</i>
Committee Updates	6:35- 6:55	<ul style="list-style-type: none"> • School Performance • Governance 	<i>Respective Committee Chairs</i>
Next Steps/Closing	6:55- 7:00	<ul style="list-style-type: none"> • Summary of Action Steps • <i>Next Board Meeting: February 22, 2022</i> 	E. Albright, <i>Board Chair</i>

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**Meeting of the Board of Trustees
March 22, 2022**

AGENDA

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:02	<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>			
February 2022 Meeting Minutes	6:02- 6:04	<ul style="list-style-type: none"> Review of minutes Vote on approval 	E. Albright, <i>Board Chair</i>
CEO's Report	6:04- 6:25	<ul style="list-style-type: none"> Organization updates Strategic Plan updates 	T. Wright, <i>Chief Executive Officer</i>
Treasurer's Report	6:25- 6:35	<ul style="list-style-type: none"> Finance Committee slides Enrollment updates COVID updates 	W. Henderson, <i>Executive Director of Operations and Finance</i>
Committee Updates	6:35- 6:55	<ul style="list-style-type: none"> Executive School Performance Governance 	<i>Respective Committee Chairs</i>
Next Steps/Closing	6:55- 7:00	<ul style="list-style-type: none"> Summary of Action Steps <i>Next Board Meeting: April 26, 2022</i> 	E. Albright, <i>Board Chair</i>

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Meeting of the Board of Trustees
April 26, 2022
AGENDA

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:02	<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>			
March 2022 Meeting Minutes	6:02- 6:04	<ul style="list-style-type: none"> Review of minutes Vote on approval 	E. Albright, <i>Board Chair</i>
CEO's Report	6:04- 6:25	<ul style="list-style-type: none"> Organization updates Strategic Plan updates Enrollment updates 	T. Wright, <i>Chief Executive Officer</i>
Treasurer's Report	6:25- 6:50	<ul style="list-style-type: none"> Finance Committee slides COVID updates FY23 Proposed Budget 	W. Henderson, <i>Executive Director of Operations and Finance</i>
Committee Updates	6:50- 6:55	<ul style="list-style-type: none"> Executive Finance [990] 	<i>Respective Committee Chairs</i>
Next Steps/Closing	6:55- 7:00	<ul style="list-style-type: none"> Summary of Action Steps <i>Next Board Meeting: May 24, 2022</i> 	E. Albright, <i>Board Chair</i>

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Meeting of the Board of Trustees
May 24, 2022
AGENDA

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:02	<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 2022 Meeting Minutes	6:02- 6:05	<ul style="list-style-type: none"> • Review of minutes • Vote on approval 	E. Albright, <i>Board Chair</i>
CEO's Report	6:05- 6:55	<ul style="list-style-type: none"> • Vote on Proposal for Virtual Fridays • Strategic Plan Review 	T. Wright, <i>CEO</i> J. Linfors, <i>DeliverEd</i>
Treasurer's Report	6:55- 7:10	<ul style="list-style-type: none"> • FY23 Budget Vote 	W. Henderson, <i>Executive Director of Operations and Finance</i>
Committee Updates	7:10- 7:15	<ul style="list-style-type: none"> • Executive • School Performance 	<i>Respective Committee Chairs</i>
Next Steps/Closing	7:15- 7:20	<ul style="list-style-type: none"> • Summary of Action Steps • <i>Next Board Meeting: June 14, 2022</i> 	E. Albright, <i>Board Chair</i>

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Annual Meeting of the Board of Trustees

June 14, 2022

AGENDA

AGENDA ITEM	TIME ALLOTTED	ACTION ITEM	FACILITATOR(S)
Opening	6:00- 6:02	<ul style="list-style-type: none"> • Welcome and recite mission (<i>see below</i>) 	E. Albright, <i>Board Chair</i>
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Board Term Expirations and Renewal	6:02- 6:08	<ul style="list-style-type: none"> • K. Quigley's Departure • Term Renewals: E. Albright and C. Jones 	E. Albright, <i>Board Chair</i> K. Hendrix, <i>Board Vice Chair</i>
Slate of Officers	7:00- 7:10	<ul style="list-style-type: none"> • Vote on Slate of Officers 	E. Albright, <i>Board Chair</i>
Executive Committee	7:10- 7:15	<ul style="list-style-type: none"> • Approve Executive Committee membership 	E. Albright, <i>Board Chair</i>
May 2022 Meeting Minutes	6:08- 6:10	<ul style="list-style-type: none"> • Review of minutes • Vote on approval 	E. Albright, <i>Board Chair</i>
Strategic Plan	6:10- 6:15	<ul style="list-style-type: none"> • Vote on Strategic Plan 	E. Albright, <i>Board Chair</i>
Board Goals	6:15- 7:00	<ul style="list-style-type: none"> • Review of 2021-2022 Board Goals 	E. Albright, <i>Board Chair</i>
Board Operations	7:15- 7:55	<ul style="list-style-type: none"> • Review select elements of Board operations 	E. Albright, <i>Board Chair</i>
Next Steps/Closing	7:55- 8:00	<ul style="list-style-type: none"> • Summary of Action Steps • <i>Next Board Meeting: August 23, 2022</i> 	E. Albright, <i>Board Chair</i>

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