



GOVERNING BOARD MEETING AGENDA

Friday, April 22, 2022 EST (Via Zoom)

ATTENDEES

- Virginia Akar - Virtual
- Gail Dotson – Virtual
- Patrick Evans – Virtual
- Wifredo Fernandez - Virtual
- John Flickinger - Virtual
- Melissa Krinzman – Virtual
- Jeffrey Miller - Virtual
- Richard Moreno – Virtual
- Patrick Range - Virtual
- Octavio Verdeja – Virtual

OPENING SESSION

JEFF MILLER

1. Call to order
2. Approval of Minutes (Jan. 27 Meeting)
3. Public Comment

FINANCIAL REPORTS

OCTAVIO VERDEJA

1. Approval of January 2022 monthly financials
2. Fiscal year 2021/22 Financial Dashboard (updated)
3. 2020-21 Single Audit
4. 2022.23 Financial Forecast

GOVERNANCE COMMITTEE

VIRGINIA AKAR

1. Expired board terms

SCHOOL OPERATIONS

PATRICK EVANS

1. Bezos Academy update
2. MDCPS School Evaluation
3. FSA Testing
4. 2022/23 School Calendar
5. 2022/23 School Leader/Executive Director Contract

DEVELOPMENT COMMITTEE

PATRICK EVANS

1. Revisiting a 5-year plan

UPCOMING EVENTS

PATRICK EVANS

1. Next Meeting: June 14 @ 5:00pm (in person or virtual)