

**100 Academy School Engineering and Technology****BOARD OF DIRECTORS MEETING AGENDA**

November 17, 2022

5:30 PM PST

Zoom Conference Meeting ID: 230 539 6151 /// Password: knightV

Zoom Link: <https://us02web.zoom.us/j/2305396151?pwd=SmpkZXRwcmhHTmVUbXh0WU56UURqUT09>

**Mission:** Our mission is to help parents and guardians educate their children by creating learning communities of achievement and hope.

**I. Call the Meeting to Order and Board President Welcome****A. Roll Call to Determine Quorum****II. Open for Public/Parental Comment**

**NOTE:** Comments can only be made related to agenda items listed on this agenda. Each individual can have up to two minutes.

To sign up for Public/Parental Comment, please email Mr. Artur Glants, Chief Operation Officer (COO), [artur@naepartners.org](mailto:artur@naepartners.org), by 4:00 PM on Wednesday, November 16, 2022.

Folder with all corresponding materials for action items below:

**LINK:**

<https://drive.google.com/drive/folders/1U5kP5Vx9xtacbuO3cWG4G9A9AuvOcj1?usp=sharing>

**III. Action Items**

**A. ACTION ITEM:** Approval of October 24, 2022 Governing Board Minutes

**B. ACTION ITEM:** Approval of SY 22 Year-End Financial Audit (PTAA)

**C. ACTION ITEM:** Final SY 23 Budget (PTAA)

**D. ACTION ITEM:** Student Discipline (Principal)

**IV. Discussion Items:**

**A. DISCUSSION:** October Financial trend report (PTAA)

**B. DISCUSSION:** Itemized review of ESSER spend and Proposed spend

**C. DISCUSSION:** January Board Officer Vote

**V. Old Business****VI. New Business****VII. Board Member Comments**