

Mosaic Academy Governing Council

September Meeting Agenda

Date: September 16th, 2020

Time: 4:15pm



All action items are indicated with an asterisk*

1. Call meeting to order
2. Pledge of allegiance and welcome
3. Adopt Agenda*
4. Approve minutes from
 - a. [August 2020 Regular Meeting Minutes](#)*
5. Reports
 - a. [September Principal Report](#)
 - i. Expenditure of SB-9 Funds (Business Manual Section 1.A.2.a.4)
 - ii. [Progress Report on Priorities](#)
 - b. [Lead Teacher Report](#)
 - c. [Director of Students Report](#)
 - d. Audit and Finance Committee Report
 - e. FOMA & Facility Group Report
 - f. Council Improvement
 - i. [Lunch and Learn](#)
 - g. Advocacy Committee
6. Action/Discussion Items
 - a. Approve Financial Documents
 - i. Review of monthly [Expenditure](#) & [Revenue](#) reports
 - ii. Finance Committee recommendations for August financial documents*
 - iii. Approve [Accounts Payable](#) August, 2020*
 - iv. Approve [Deposit Listing](#) August, 2020*
7. Old Business
 - a. Approve [Attendance Policies in a Remote Setting](#)*
 - i. [Communication with families](#)
 - b. Approve [Telework Policies](#)*
8. New Business
 - a. [Review Section G-2500 policy](#)*
 - i. Propose a probationary period before receiving full leave as a new hire
 - b. Review Business Manual
 - i. [Procurement review](#)
9. Announcements
 - a. Next meeting: Wednesday, October 21st @4:15pm.
10. Adjournment*