



Inspiring Dreams. Growing Possibilities.

The Biome School Board of Directors Meeting

<p>Date: January 12, 2021 Time: 5:00 – 6:00 PM Location: VIA ZOOM MEETING</p> <p>ZOOM Meeting Info Meeting ID: 884 3524 2021 Passcode: d29WzG</p> <p>To Dial into the Meeting Phone Number: 1-312-626-6799 Meeting ID: 884 3524 2021 Passcode: 086913</p>	<p>OPEN MEETING <u>Invited Guests:</u> Bill Mendelsohn Executive Director: Charter Schools Office, University of Missouri - St. Louis</p>
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MISSION STATEMENT

We engage students in an individualized and challenging, yet nurturing, educational environment, enriching their minds and cultivating confident and creative builders of the future.

I. PRELIMINARY

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA

II. CONSENT AGENDAS

- A. APPROVAL OF 10/13/2020 MINUTES
- B. APPROVAL OF 12/21/2020 MINUTES

III. PRESIDENT AND CEO REPORT

- A. Mission Moment
- B. 2021 Board Training Dates
- C. MCPSA Defense Consortium Agreement
 - 1. Discussion
 - 2. Approval
- D. MCPSA / Charter Public School Board Accountability Resolutions
 - 1. Discussion
 - 2. Approval



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IV. ACADEMIC REPORT

- A. 2021 Missouri Assessment Program MAP Preparation
- B. Mid-Year Student Assessment Updates

V. FUNDRAISING

- A. Fundraising YTD – Mark Kent
- B. Update Engagement Committee – Glen Schuster
- C. Annual Gala and Auction – Mark Kent and Jeff Gamble

VI. FINANCE

- A. Financial Presentation – Month Ending November 30, 2020

VII. CLOSED SESSION

VIII. NEW BUSINESS

IX. ADJOURNMENT

Attachments:

- October 13, 2020 Minutes
- December 21, 2020 Minutes
- 2021 Board Training Dates
- MCPSA Defense Consortium Agreement
- Charter Public School Board Accountability Resolutions
- Fundraising YTD Report
- Financial Report – Month Ending November 30, 2020