



Inspiring Dreams. Growing Possibilities.

## The Biome School Board of Directors Meeting

<p><b>Date:</b> August 30, 2022</p> <p><b>Time:</b> 5:00 – 6:30 PM</p> <p><b>Location – In Person:</b></p> <p><b><u>ZOOM Meeting Info</u></b> <a href="#">Join Zoom Meeting</a> Meeting ID: 858 8436 5582 Passcode: 909175</p> <p><b><u>To Dial into the Meeting:</u></b> Meeting ID: 858 8436 5582 Passcode: 909175</p>	<p><b>OPEN MEETING</b></p> <p><b><u>Invited Guests:</u></b></p> <p>Susan Marino, 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
- D. APPROVAL OF MINUTES

#### **II. PRESIDENT AND CEO REPORT – BILL KENT**

- A. The Biome School Staff Vaccine Policy
- B. SY 22-23 Enrollment and Retention Data
- C. Kindergarten Emergent Literacy Assessment Trends 2020-2022 (Presentation)
- D. SY 21-22 EOY Results Highlights
- E. Strategic Plan Update

#### **III. FUNDRAISING**

- A. 2022 Gala
- B. YTD Fundraising Progress

#### **IV. FINANCE**

- A. Most Recent Monthly Financials – Review

#### **V. CLOSED SESSION**



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A. Staffing Reorganization

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**

Attachments:

- 06/27/22 Minutes
- The Biome School Vaccine Policy
- SY 22-23 Enrollment and Retention Data Report
- SY 21-22 EOY Results Highlights
- YTD Fundraising Report
- Financials – Month Ending July 2022