



Inspiring Dreams. Growing Possibilities.

The Biome School Directors Meeting

<p>Date: February 21, 2023</p> <p>Time: 5:00 – 6:30 PM</p> <p>Zoom Call Click to Connect Meeting ID: 845 3170 4444 Passcode: 074516</p>	<p>CLOSED MEETING</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. APPROVAL OF MINUTES

II. PRESIDENT AND CEO REPORT – BILL KENT

- A. Review and adoption of the Strategic Plan
- B. Approval of Biome Ed Group and Biome School Shared Services Agreement
- C. Board Training Update
- D. Academic Report (Julie Harris)

III. FUNDRAISING

- A. YTD Fundraising Progress

IV. FINANCE- Finance Reports to follow once Audit is approved by Finance Committee

- A. Budget Re-Forecast Review & Approve
- B. Most Recent Monthly Financials – Review



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V. CLOSED SESSION

A. Human Resources

VI. NEW BUSINESS

VII. ADJOURNMENT

Attachments:

- 11/29/22 Minutes
- YTD Fundraising Report
- Interim Academic Report (Do not print, 76 pages)

These Reports will be sent after Finance Committee Meeting Thursday Feb 16:

- Financial Report- January 2023
- FY2021-2022 Audit Statement
- Shared Services Agreement