



Inspiring Dreams. Growing Possibilities.

## The Biome School Board of Directors Meeting

<p><b>Date: March 28, 2023</b> <b>Time: 5:00 – 6:00 PM</b> <b>Location – Virtual</b></p> <p>Join Zoom Meeting <a href="#">Click Here to Join</a> +1 312 626 6799 US (Chicago) Meeting ID: 854 6043 8984 Passcode: 287372</p>	<p><b>OPEN MEETING</b> <u>Invited Guests:</u> 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. Strategic Plan: Item Updates
  - i. Full Time Recruitment Coordinator
  - ii. Marketing- Resources Needed
- B. Nominate 2 New Board Members

#### III. FUNDRAISING REPORT – MARK KENT

- A. YTD Fundraising Report
- B. Biome Social

#### IV. FINANCE – BILL KENT, TIM HOUGHTON

- A. Review and Approval of Investment Policy
- B. Review February 2023 Monthly Financials
- C. Joe White to discuss Investments



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**V. CLOSED SESSION**

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**

**Attachments:**

- Agenda
- Minutes February 2023
- CV Resumes: Alex Head & Charlie Walch
- YTD Fundraising Report
- Investment Policy
- Financials – February 2023