



Inspiring Dreams. Growing Possibilities.

The Biome School Board of Directors Meeting

<p>Date: November 29, 2022</p> <p>Time: 5:00 – 6:00 PM</p> <p>Location – Virtual</p> <p>Join Zoom Meeting CLICK HERE</p> <p>Meeting ID: 858 5537 2488 Passcode: 146252</p>	<p>OPEN MEETING</p> <p><u>Invited Guests:</u></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 (AUG 2022 – SEPT 2022)

II. PRESIDENT AND CEO REPORT – BILL KENT

- A. Review and Approval of Updated Articles of Incorporation
- B. Strategic Plan and SIP Update
- C. Preview January 31, 2023 Board Meeting

III. ACADEMIC REPORT – JULIE HARRIS

- A. Academic Program Updates

IV. FUNDRAISING REPORT – MARK KENT, DR. JEFF GAMBLE

- A. YTD Fundraising Report
- B. End-of-Year Appeal

V. FINANCE – BILL KENT, TIM HOUGHTON

- A. Most Recent Monthly Financials – Review



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VI. CLOSED SESSION

VII. NEW BUSINESS

VIII. ADJOURNMENT

Attachments:

- Minutes Aug 2022 and Sept 2022
- The Biome Proposed Articles of Incorporation
- YTD Fundraising Report
- Financials – Month Ending October 31, 2022