



Inspiring Dreams. Growing Possibilities.

The Biome School Board of Directors Meeting

<p>Date: October 25, 2022</p> <p>Time: 6:00 – 7:00 PM</p> <p>Location – Virtual</p> <p>CLICK HERE TO JOIN</p> <p><u>ZOOM Meeting Info</u> Meeting ID: 844 3978 2761 Passcode: 836284</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

II. PRESIDENT AND CEO REPORT – BILL KENT

- A. 2021-22 UMSL Annual Review Report
- B. Review and Approval of Updated Articles of Incorporation
- C. Strategic Plan and SIP Update

III. ACADEMIC REPORT – JULIE HARRIS

- A. Baseline 2021 Academic Report

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

- A. YTD Fundraising Report
- B. Preliminary Gala Report

V. FINANCE – BILL KENT, TIM HOUGHTON

- A. Most Recent Monthly Financials – Review

VI. CLOSED SESSION



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VII. NEW BUSINESS

VIII. ADJOURNMENT

Attachments:

- 2021-22 UMSL Review
- The Biome Proposed Articles of Incorporation
- YTD Fundraising Report
- Financials – Month Ending September 30, 2022