The meeting will be held via Zoom. Join the Zoom Meeting via this link: https://zoom.us/j/99620454836?pwd=enJvZTlRWmhBbzZEZDEwck5DcmRSQbT09
Meeting ID: 996 2045 4836
Passcode: nq4Pn4

I. CALL TO ORDER

II. FINANCIAL REPORT
   • Budget Report-Cara Newell

III. CONSENT AGENDA
   • Approval of the minutes from the February 25, 2021 board meeting
   • Approval of warrant list (check registry and purchasing card record)
   • Approval of the financial report
   • Approval of the March 3rd Executive Session meeting of the board

IV. ACTION ITEMS
   • Approval of the strategic plan
   • Approval of Karren Colbert as 504 Coordinator
   • Approval of Phoebe Bassue as Foster Care Point of Contact
   • Approval of Phoebe Bassue as Families in Transition Liaison
   • Approval of the following designated Title IX role: Asha Moore, investigator
   • Approval of changes to the 2020-2021 calendar
   • Approval of the 2021-2022 calendar
   • Approval of course completion definition for remote instruction during the 2020-2021 school year
   • Approval of updates to AFIA’s return to school plan

V. EXECUTIVE DIRECTOR’S REPORT
   • Monthly Update-Tricia DeGraff

VI. DISCUSSION ITEMS/COMMITTEE REPORT
   • Education Committee
   • Audit/Finance Committee
   • Governance Committee

VII. NEW BUSINESS
VIII. EXECUTIVE SESSION
Recommendation to enter into executive session for the purpose of conducting business related to personnel, real estate, and/or legal issues as specified in Section 610.021 of the Missouri Sunshine Law.

IX. ADJOURNMENT
Next Board Meeting Date: April 22, 2021