I. CALL TO ORDER
   - Presentation from Anne Nichols, Finance Specialist, Ed-Ops: Operational Risk Assessment Results and Recommendations

II. FINANCIAL REPORT
   - Budget Report-Cara Newell

III. CONSENT AGENDA
   - Approval of the minutes from the April 25, 2021 board meeting
   - Approval of warrant list (check registry and purchasing card record)
   - Approval of the financial report

IV. ACTION ITEMS
   - Approval to Board Policy revisions
   - Approval to hire Lacy Cunningham, enrichment teacher
   - Approval to hire Lily Cosgrove, classroom teacher
   - Approval to hire Kiara Ray, classroom teacher

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: May 27, 2021