



*Board of Directors
Annual Meeting*
Tuesday, June 8, 2021 6:00pm
BAMS

Welcome:	Mulling
Charter Contract Renewal- A History of BAMS	Bolender
School Leader Succession Plan (Updated 2021)	Mulling
BAMS/PPCA Administration Responsibilities	Bolender
2020-2021 Budget Amendment and Review	Borglund
2021-2022 Proposed Staffing Plan	Bolender
2021-2022 Proposed Contract Approvals	Bolender
<ul style="list-style-type: none">Retention Pond- Dean Jones- Stay SameAccounting- Marie Borglund- Stay SameTransportation/Food Service/Speech- Berkley Charter- Stay SameTechnology- Jason Snyder- Stay SameAudit- King and Walker- Stay SameCleaning- Service Master 7% increase- \$77,401 to \$82,735Payroll- ADP- Stay Same but going to bi-weekly	
PPCA- 25 Year Lease Agreement Review	Mulling
Proposed 2021-2022 Budget Review for Approval	Mulling
Governance	Mulling
<ul style="list-style-type: none">Elect New Director(s) Stagger 2yr/3yrElect New Officers (Chairman, Secretary, Treasurer)Set Audit CommitteeSet Meeting Dates for 2021-2022- ProposedGovernance Training and Fingerprint Review	
Miscellaneous:	Mulling
Adjourn	Mulling
Proposed Next meeting: August 10, 2021 6:30pm	
<u>Board of Director's Current Terms:</u>	
2019-2022- Mulling (President), Miranda (Secretary), Cogswell, Everitt	
2018-2021- McKenzie-Coley (Treasurer), Fienga, Allen, Mole, Spencer	
Audit Committee: McKenzie-Coley, Allen, Spencer, Bolender	