

June 9, 2020

CLOVER GARDEN SCHOOL *Home of the Grizzlies*



2454 Altamahaw-Union Ridge Road Burlington, NC 27217 (336) 586-9440, Fax: (336) 586-9477 website: <u>www.cgsnc.org</u>

Role of the Board: We are entrusted to care for the current school, and stay focused on the vision for the future school. NO TRUST, NO UNITY, NO PROGRESS!

Mission: Clover Garden School will foster community, generate enthusiasm, challenge students academically, and produce successful citizens.

| Agenda Item | Purpose | Action | Who | Materials | Time |
|--|---|-------------------|------------------------------|-------------------|------------|
| I. Call to Order a. Welcome b. Role c. Mission d. Approve Agenda | Review and Approve | Vote on Agenda | Board Chair | Agenda | 5 Minutes |
| e. Approve Minutes | Minutes May Meeting | Vote | | Draft Minutes | 10 Minutes |
| II. Public Comment | Hear from stakeholders | | | | 10 Minutes |
| III. Special Guest | NA | | | | 0 Minutes |
| IV. Finances | -Approve Budget May 2020 -Approve Budget 2020-2021 -Title 1 | Vote Vote | Mrs. Simmons Mrs. Simmons | Budget Summary | 10 Minutes |
| | Submission Approval for 2020-2021 | | | | |
| V. Academics | N/A | | | | 0 Minutes |
| VI. Old Business | -Calendar 20-21 Revision due to legislation from Senate Bill 704/ Session Law 2020-3 | Vote | Mrs. Vereyken | | 15 Minutes |
| VII. Governance | -Officer Elections | Vote | Ms. June | | 10 Minutes |

| | - BOD meeting dates for 2020- 2021 | Vote | Mr. Dunnagan | |
|--|--|----------|--------------|------------|
| | -Public Information Officer | Vote | Mr. Dunnagan | |
| VIII. New Business | N/A | | | 0 Minutes |
| IX. Closed Session | N/A | | Mr. Dunnagan | 0 Minutes |
| X. Closing Comment a. Next Meeting | Set Time and Outcomes July 14, 2020 @ 6:30 P.M. | For Vote | Mr. Dunnagan | 10 Minutes |
| XI. Adjournment | | Vote | | |

Disclaimer - CGS BOD Agenda is subject to change