



BOARD OF DIRECTORS

REGULAR BOARD MEETING

Date: Wednesday, May 24, 2023

Time: 5:30 PM

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423
<https://meet.google.com/bab-vrbd-epc>

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- I. Call to Order
 - II. Public Comments
 - III. Adoption of Agenda
 - IV. Consent Agenda
 - V. Approval of Minutes
 - VI. Approval of Financials
 - VII. Board Business Action
 - i. **Employee Retention Credit (ERC)**
The board should approve the ERC contract officially.
 - ii. **23-24 Board Calendar**
The board votes on the 23-24 calendar.
 - iii. **Upcoming Board Elections**
Discussion of the upcoming board election. Potential special meeting in July
 - VIII. Executive Report
 - i. **Initial Panorama Data**
Update the Board around our SEL data through Panorama
 - ii. **22-23 Enrollment numbers and 23-24 New students**
An update to the board regarding our enrollment.
 - iii. **Formal Site Visit**
The Board will be updated on the upcoming site visit on Thursday, May 25th.
 - iv. **Initial NWEA Data**
Update the board on the Spring's NWEA data.
 - IX. Adjournment