



June 10, 2022

Board Agenda

The board of directors' monthly meeting -

Call to Order: by Dr. Warfaa @ call to order at _6:05 PM_

virtual meeting location:

<https://meet.google.com/ziw-ooca-hiu>

Physical Location: Complete virtual meeting
100 west 66th Street. Richfield MN 55423
School Conference office 1st floor.

Announcements- None.

-
- Declaration of conflict of interest: *No conflict declared.*

- **Public comments / Stakeholders**

6:00 - 6:15pm - *no public comments.*

- **Action items that need to be Approved:**

1. [May minutes](#) approved unanimously
2. [FY 23 Budget](#) approved unanimously
3. [2023 Board Calendar](#) approved unanimously

- School finance updates Finance Director Joe Aliperto was not available.

The 2023 budget proposed in May is unanimously approved. The academy director should monitor enrollment closely since the academy experience a bit of decline in the 2021- 2022 school year.

- Audit planning - The audit is on schedule and the report will conclude in August. The board should have the first draft report by August and Presentation by September.

Add on Agenda:

Additional note/information - Board will be in recess in July & August. The board agenda and business will

resume on **September 16, 2022.**

adjourned this meeting at ____6:47pm__