

**WALTON ACADEMY, INC
MEETING OF THE BOARD OF DIRECTORS
AGENDA**

Date: Thursday, May 20, 2021
Time: 10:00 am
Location: Zoom Online Scheduled Meeting
Meeting ID: 957 046 6208
Meeting Passcode: 421367

- I. Call to Order, Review of Public Notice, Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Public comment by pre-registered guest, if any
- V. Reports
 - A. Director's Report
 - B. Management Report
- VI. Discussion & Action Items
 - Human Resources- Presented by Elizabeth Daters
 - A. Personnel Recommendations for Current School Year
 - B. Staffing Plans/Personnel Recommendations for '21-'22 School Year
 - C. '21-'22 Salary Schedule
 - Financials- Presented by Andrea James
 - D. Financial Reports
 - E. Proposed Budget Revisions
 - F. FY '19-'20 Tax Return
 - G. Auditor Selection Process
 - H. PPP Update
 - General
 - I. In-Person vs Zoom Board Meetings Discussion
- VII. Adjournment

PUBLIC NOTICE:

Parents, community citizens and members of the press are invited and encouraged to attend meetings of the Board of Directors. Regular meetings are scheduled quarterly each school year. Items to be placed on the Agenda must be received by the Board recorder, in writing, ten days prior to the meeting date. The recorder to the board may be contacted via e-mail: aschnell@rader-inc.com. Documentation of information relative to an Agenda item must be presented in written form to all members of the Board at least 5 days prior to the meeting date. Public comment opportunity is limited to two minutes per speaker unless presented as an agenda item. Time limits for Agenda item response by speaker is five (5) minutes.

Persons with disabilities needing special accommodations should contact the site administrator two business days prior to the meeting date to enable special arrangement to be made.

Any person who decides to appeal any decision made by the board with respect to any matter considered at the meeting will need a record of the proceedings, and for such purpose may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.