

MESA ARTS ACADEMY  
SCHOOL BOARD MEETING AGENDA  
September 24 2020  
5:15 pm

Here's the Zoom link for the meeting on Thursday. I added 15 minutes on either end for set up and just in case it goes over a bit.

Join Zoom Meeting  
<https://us02web.zoom.us/j/85066670096>

Meeting ID: 850 6667 0096  
One tap mobile  
+13462487799,,85066670096# US (Houston)  
+16699009128,,85066670096# US (San Jose)  
Meeting ID: 850 6667 0096

Find your local number: <https://us02web.zoom.us/u/kcyRxd3ZXk>

**Mission Statement: No better place to learn.**

**Vision Statement: Be the premier learning environment for all students.**

1. CALL TO ORDER  
Review for approval Board minutes from August 12, 2020 and July 9, 2020 David Crummey
  
2. FINANCIAL REPORT Swati Webb  
  
Board members will review the FY 2021 Year-to-Date income and expenses and review for approval of
  - A. FY 2020 June Expenditure Journal
  - B. FY 2021 expenditure journals through August.
  
3. OLD BUSINESS Joyce Oyer  
Technology Update
  
4. NEW BUSINESS  
  
  - A. Approval of FY 2020 Annual Financial Report Swati Webb
  
  - B. Boys & Girls Clubs of the Valley update Kim Madrigal
  - C. Introduction of Nate Clark- Accounting Specialist Swati Webb
  - D. Health Mitigation Plan Miranda Koperno
  - E. Approval of Glynis Bryan to School Governing Board David Crummey  
Removal of Kevin McHolland

5. ADMINISTRATOR'S REPORT

Miranda Koperno

6. CALL TO PUBLIC

David Crummey

7. NEXT BOARD MEETING:  
February 25, 2021 location to be determined

Board Members