

MESA ARTS ACADEMY
SCHOOL BOARD MEETING AGENDA
February 10, 2020

Meeting to take place via zoom at the link below

<https://us04web.zoom.us/j/77731317740?pwd=NUtKTmVlWlZPQ1g2MINXRzZscHhoUT09>

Meeting ID: 777 3131 7740

Passcode: nSei1Y

Mission Statement: No better place to learn.

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

1. CALL TO ORDER David Crummey
Review for approval Board minutes from September 24, 2020
2. FINANCIAL REPORT Swati Webb

Board members will review the FY 2021 Year-to-Date income and expenses and review for approval FY 2021 expenditure journals through December.
3. OLD BUSINESS Joyce Oyer
 - A. Technology Update
4. NEW BUSINESS Miranda Koperno
 - A. FY 2021 Results-Based Funding Budget
 - B. School Calendar 2021-22
 - C. Amendment Request- Instructional Days
 - D. Charter Holder Name Change- Boys & Girls Clubs of the East Valley to Boys and Girls Clubs of the Valley
 - E. Special Education/Child Find
5. ADMINISTRATOR'S REPORT Miranda Koperno
6. CALL TO PUBLIC David Crummey
7. NEXT BOARD MEETING: June 25, 2020 @ 5:15p