

**MESA ARTS ACADEMY
SCHOOL BOARD MEETING AGENDA
September 30, 2021**

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. Joyce Oyer is inviting you to a scheduled Zoom meeting.

Topic: School Board Meeting
Time: Sep 30, 2021 05:15 PM Arizona

Join Zoom Meeting
<https://us02web.zoom.us/j/85828043160?pwd=MVJLMGx1N2pVT0grMWU5S29DU1ZMdz09>

Meeting ID: 858 2804 3160
Passcode: 60p8ff
One tap mobile
+12532158782,,85828043160#,,,,*472759# US (Tacoma)
+13462487799,,85828043160#,,,,*472759# US (Houston)

Passcode: 472759
Find your local number: <https://us02web.zoom.us/j/85828043160?pwd=MVJLMGx1N2pVT0grMWU5S29DU1ZMdz09>

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 July 12, 2021 and August 11, 2021 David Crummey

2. FINANCIAL REPORT Swati Webb

Board members will review the Year-to-Date income and expenses and Expenditure Journals.
 - A. FY 2021 Financials
 - a. Review for approval of June 2021 Expenditure Journal.
 - b. Approval of FY 2021 Annual Financial Report

 - B. FY 2022 Financials
 - a. Review for approval of expenditure journals July-August 2021.

3. OLD BUSINESS
Technology Update Joyce Oyer

4. ADMINISTRATOR'S REPORT Miranda Koperno

5. CALL TO PUBLIC

David Crummey

6. NEXT BOARD MEETING:
To be determined

Board Members