

**Mulberry Board Meeting Agenda**  
**Wednesday December 15, 2021 - 6:30 PM**

Session	Topic	Time	Process	Outcome	Leader
<b>Open</b>	Review Agenda	5	Motion/ Approval	Modify & agree	Nicole
<b>Open</b>	Approval of Minutes November 17, 2021 December 1, 2021	5	Motion / Approval	Modify & agree	Nicole
<b>Open</b>	Housekeeping Items: - Select timekeeper	5	Volunteer/ Present	Agree	Nicole
<b>Open</b>	Board calendar updates - 2022 State of School - 2022 Board Retreat - 2022 December Meeting	10	Present and discuss	Share & agree	Nicole
<b>Executive</b>	Finance report - Budget Update - Tuition Vote	30	Discuss Vote	Share & inform  Approve	Fatosh
<b>Executive</b>	Governance update - Elect Finance committee chair	5	Discuss and vote	Approve/elect	Cheri
<b>Executive</b>	Strategic Development updates	10	Present and answer questions	Share & inform	Bill
<b>Executive</b>	Administrative and HOS Reports	30	Report	Share & inform	Kara
<b>Open</b>	Volunteer to attend next Trustee Webinar on 1/13	5	Volunteer	Agree	Nicole
<b>Open</b>	Confidentiality  Review Agreements and Action items	5		Commit to con- fidentiality, agreements and action items	Nicole
<b>Open</b>	Adjournment				Nicole

MULBERRY SCHOOL inspires children to a life of learning and positive contribution to community. By weaving creativity and social learning into every day, we foster intellectual and social success for a lifetime.