

Mulberry Board Meeting Agenda
Wednesday January 19, 2022 - 6:30 PM

| Session | Topic | Time | Process | Outcome | Leader |
|------------------|--|------|------------------------------------|---|--------|
| Open | Review Agenda | 5 | Motion/ Approval | Modify & agree | Nicole |
| Open | Approval of Minutes December 15, 2021 | 5 | Motion / Approval | Modify & agree | Nicole |
| Open | Housekeeping Items: - Select timekeeper | 5 | Volunteer/ Present | Agree | Nicole |
| Open | Present summary from 1/13 Trustee Webinar | 10 | Report | Share & inform | Malika |
| Open | Volunteer to attend next Trustee Webinar | 5 | Volunteer | Agree | Nicole |
| Executive | Finance report - Review Budget to Actuals - Review Cash Flow | 25 | Present and answer questions | Share & inform | Malika |
| Executive | Administrative and HOS Reports | 30 | Report | Share & inform | Kara |
| Executive | Discussion and vote on new PS 2- day program offering | 10 | Present, discuss and vote | Share & inform Approve | Kara |
| Open | Confidentiality Review Agreements and Action items | 5 | | Commit to con- fidentiality, agreements and action items | Nicole |
| Open | 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.