

Mulberry Board Meeting Agenda

Wednesday December 14, 2022

Special Executive Session at 6:00 with outside guest
Regular Board Meeting will begin at 6:30 PM

In person: Mulberry School, Room 1
Zoom: [Direct Link](#) (Meeting ID: 660 557 1869, Password: Mulberry)

Session	Topic	Time	Process	Outcome	Leader
Open	Review Agenda	5	Motion/ Approval	Modify & agree	Nicole
Open	Approval of Minutes November 2022	5	Motion / Approval	Modify & agree	Nicole
Open	Housekeeping Items: - Select timekeeper	5	Volunteer	Agree	Nicole
Open	Development & Marketing	30	Present	Share & inform	Tee
Open	CAIS update	15	Present	Share & inform	Timothy
Executive	Finance Committee Update - Tuition discussion - Vote & approve tuition	30	Report/ Present	Share & inform	Malika
Executive	Administrative and HOS Reports	30	Present	Share & inform	Kara
Executive	Charting Mulberry's Future Update	20	Report/ Present	Share & inform	Cheri
Executive	Confidentiality Review Agreements and Action items	5	Present	Share & inform	Nicole
Open	Adjournment	5		Commit to confidentiality, agreements, and action items	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.