



POLICY COUNCIL MEETING AGENDA
January 26, 2023 – 6:00 p.m.

I.	Call To Order	PC Chair
II.	Inspirational Sharing a) WSA Winter Meeting	PC Members
III.	Approve Agenda*	PC Chair
IV.	Consent Items a. Minutes* b. Personnel Report# c. Financial Report-Sept. and Oct. financials and credit card report# d. Finance Directors Report- Nov & Dec	PC Chair Staff
V.	Presentation • Oral Health • Covid updates • Classroom Unplanned Closures	Ellie Dirks
VI.	New Business A. Action Items a. 23-24 School Calendar* b. Selection Criteria* c. Policy Council member attendance* B. Discussion Items a. Executive Search	PC Chair & Staff
VII.	Old Business a. By-Laws* b. Conversation about parent meetings	PC Chair & Staff
VIII.	Correspondence a) Enrollment reductions b) Covid mitigation policy Informational Items a. Monthly Data Report b. Executive Director's Report	PC Chair & Staff
IX.	Open Agenda	PC Members

Next Meeting: **February 23**

*Approval

#Acceptance