



# The Riveredge Outdoor Learning Elementary School AGENDA

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**Date and Time**

Wednesday, December 23, 2020 at 6:00PM CDT

**Meeting ID**

[meet.google.com/cai-igvk-ojo](https://meet.google.com/cai-igvk-ojo)

**Phone Numbers**

(US)+1 407-801-7222

PIN: 487 703 488#

All items slated for a vote may or may not be voted on during this session

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Agenda	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Call the Meeting to Order		Dan Davis	1 M
B. Record Attendance			1 M
C. Approval of Agenda	Vote	Dan Davis	1 M
D. Approval of December 9, 2020 Meeting Minutes	Vote	Dan Davis	1 M
<b>II. Summary of DPI January Monitoring Visit</b>			<b>6:04 PM</b>
A. Review 2020-21 Virtual Monitoring Visit Guide	FYI	Sunny Knutson/ Mike Mullens	10 M
<b>III. Policy Approval</b>			<b>6:14 PM</b>
A. Procurement Policy	Vote	Dan Davis	10 M
B. Capitalization Policy	Vote	Dan Davis	10 M
<b>IV. Open Enrollment Seat Availability</b>			<b>6:34 PM</b>
A. Open Enrollment Seat Availability	Vote	Dan Davis	10 M
<b>V. Administrator's Report</b>			<b>6:44 PM</b>
A. Administrator's Report	FYI	Mike Mullen	10 M
<b>VI. Committee Reports</b>			<b>6:54 PM</b>
A. Finance – Audit Approval	FYI	Becky Jewell	10 M
B. Facilities & Operations	FYI	Dan Davis	10 M
C. Governance	FYI	Mary Ann Christopher	10 M
D. Teaching & Learning	FYI	Amy Levash	10 M
E. PTO Liaison	FYI	Pete Christy	10 M
<b>VII. Public Comment</b>			<b>7:44PM</b>
A. Public Comment	FYI	Dan Davis	10 M
<b>VIII. Closing Items</b>			<b>7:54 PM</b>
A. Adjourn Meeting	Vote	Dan Davis	1 M