



AppleTree

AppleTree Early Learning Public Charter School

Board Meeting Agenda

December 1, 2020

Via Videoconference

5:00 pm

- 1) Call to Order
- 2) Approval of the Minutes of the meeting held September 22, 2020
- 3) Chief of Schools Report
- 4) Finance Committee Reports
 - a) Review and approval of revised budget for FY2021
 - b) Financial Update for quarter ending September 30, 2020
 - c) Approval to release Operating Reserve
 - d) Approval of Shared Services Agreement
 - e) Contract notifications and approvals:
 - Post-execution notifications (zero to under \$10,000): [TBD]
 - Pre-execution notifications to Finance Committee (\$10,000 to less than \$25,000): [TBD]
 - Pre-execution approvals by the Board (\$25,000 and more): [TBD]
- 5) Governance Committee Reports:
 - a) Review of Succession Plan
 - b) Review of Sarbanes Oxley policies
- 6) New Business
- 7) Adjournment