

Molalla River Academy
Board of Directors Meeting Agenda
December 14, 2021
6:30 pm--Virtual
RECORD MEETING

Guide students in becoming responsible, lifelong learners and compassionate members through interdisciplinary studies in the arts and sciences within a safe and nurturing environment.

- I. All to Order of Regular Meeting
- II. Attendance
- III. Consent Agenda
 - A. Approve October 26, 2021 minutes
 - B. Approve November 30, 2021 work session minutes
 - C. Adopt MRA Parent Student Handbook
- IV. Director Report
 - A. General Updates
 - 1. Cedars Canned Food Drive
 - 2. Book Fair
 - 3. Wreath Sale
 - 4. Bloomz App
 - 5. KGW News Story on Trailblazing
 - 6. Wednesday Intervention Groups
 - 7. Policy Manual
- V. General Business
 - A. Financial Report
 - B. First Reading of Policies:
 - 1. AC; AC-AR; ACA; ACA-AR
 - 2. BBA; BBAA; BBF; BBFA; BBFB; BBFC; BD/BDA; BDC; BDD; BDDC; BDDG; BDDH; BDDH-AR; BFC; BFCA; BHD; BHE
 - 3. CB; CBB;CBC;CBG;CCG;CHCA
 - 4. DB; DD; DE; DFA; DGA; DH; DI; DIC; DIE; DJ; DJ-AR; DJC; DLC;DLC-AR; DN
 - 5. EB; EBAC; EBAC-AR; EBB; EBBA; EBBB;EBC; EBCB; EBCD; ECAB; ECACB; EDC/KGF; EEAE; EEBB
- VI. General Board Discussion
 - A. Unpaid/past due accounts
 - B. Test-to Stay and 7 Day Quarantine Program
 - C. Long term goals for MRA
 - D. Creation of committee to determine how we measure success at MRA

- VII. Public Comment
- VIII. Adjournment from Public Meeting

*Each MRA Board agenda item includes a 5 minute comment period.
Public comment must be signed up for in advance and is limited to 2 minutes.*