

Molalla River Academy
Board of Directors Meeting Agenda
January 25, 2022
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 December 14, 2021 general session minutes
 - B. Approve January 14, 2022 emergency session minutes
- IV. Director Report
 - A. General Updates
 - 1. Covid case counts
 - 2. 2022-23 Enrollment Campaign
 - 3. Fundraising Numbers Sept.-Dec. 2021
 - 4. Initial meeting with district regarding property purchase
- 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; EEBC
- VI. General Board Discussion
 - A. Adoption of policies
 - B. Deadline for first reading of policy sections G, I J, and KL
- 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.*