

**Molalla River Academy**  
**Board of Directors Meeting Agenda**  
**February 22, 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. Call to Order of Regular Meeting
- II. Attendance
- III. Consent Agenda
  - A. Approve January 25, 2022 General Session Minutes
  - B. Approve February 8, 2022 Work Session Minutes
  - C. Approve February 15, 2022 Special Session Minutes
- IV. Director Report
  - A. General Updates
    - 1. 2022-23 Open House Information
    - 2. Formation of Student Council
    - 3. Curriculum and Assessment Frameworks
    - 4. Read Across America 3-2-22
- V. General Business
  - A. Financial Report
  - B. Potential purchase of used modular and other items from RPA
- VI. General Board Discussion
- 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.*