

**Upper Mississippi Academy
Board of Directors Meeting Agenda
Tuesday, July 20, 2021; 4:45-6:45pm
Location: 19 E Exchange St, St. Paul, MN 55101
Room: Main Floor Flex Space**

<u>Topic</u>	<u>Presenter</u>	<u>Time</u>	<u>Documents</u>
1) Welcome and Roll Call	Chad Lauber	4:45 - 4:55	
a) Approval of June Minutes			Doc. 2
b) Approval of July Agenda			Doc. 1
c) Conflict of Interest			Doc. 3
i) Officer Signatures			
d) Annual Audit			
2) Public Comment	Members of Public	4:55 - 5:00	
3) Officer Elections	David Born	5:00 - 5:15	
4) Code of Conduct	Zoe Breimhorst	5:15 - 5:30	Doc. 4
5) Policy Review	Amy Erickson	5:30 - 5:45	
a) Lunch Policy			Doc. 5
b) Religious Holiday Observance			Doc. 6
c) Pledge of Allegiance			Doc. 7
d) School Meal Policy			Doc. 9
6) Student Board Representative	Chad Lauber	5:45 - 6:00	Doc. 10
7) Strategic Planning Update	Chad Lauber	6:00 - 6:10	
8) Directors Report	Amy Erickson	6:10 - 6:30	
9) Compliance	Chad Lauber	6:30 - 6:40	
a) Board Bios			
b) Background Checks			
10)Adjournment	Chad Lauber	6:45	