

**Upper Mississippi Academy**  
**DRAFT - Board of Directors Meeting Agenda**  
**Tuesday, May 17, 2022; 5:30 - 7:30 pm**  
**Location: 19 E Exchange St, St. Paul, MN 55101**  
**Room: Main Floor**

<u>Topic</u>	<u>Presenter</u>	<u>Time</u>	<u>Documents</u>
1) Welcome and Roll Call	Chad Lauber	5:30 - 5:40	
a) Approval of April Minutes			Doc. 2
b) Approval of May Agenda			Doc. 1
2) Financial Reports	Mindy Wachter	5:40 - 6:30	Doc. 3
a) SY 22/23 Budget Presentation			Doc. 4
3) Policy Review	Amy Erickson	6:30 - 6:40	
4) Directors Report	Amy Erickson	6:40 - 5:50	
a) Annual School Surveys	David Born	5:55 - 6:10	
5) Executive Session	Chad Lauber	6:10 - 6:45	
a) Summary of previous closed session.			Doc. 5
b) Closed session pursuant to Minnesota Statutes section 13D.05, subdivision 3(a) to evaluate the performance of Executive Director Amy Erickson.			
6) Adjournment	Chad Lauber	6:45	