

**WOODLANDS SCHOOL, INC.
BOARD OF TRUSTEES MEETING
May 25, 2021, 6:00 p.m.**

Location: Virtual Only

<https://northwesternmutual.zoom.us/j/96938099256?pwd=M243a3VnQzhyYk1DemFNLzZPQ3NuQT09>

Join by Telephone

Dial:

US: [+1 646 558 8656](tel:+16465588656) or [+1 669 900 9128](tel:+16699009128)

Meeting ID: 969 3809 9256

**Mission: Creating the character of the community through diverse education.
Vision External: The best of what an urban education can be.**

AGENDA

1. Call Meeting to Order—Peter Richardson, Chair	6:00
2. Approval of Minutes from May 25, 2021 meeting	6:00
3. Election of Officers for 2021-2022 FY; Election of Julie Borgealt as Trustee	6:05-6:15
4. Report from Staff—Vickie Brown-Gurley, Executive Director	6:15-6:30
5. Report from Cross-Campus Collaboration Committee —Margaret Tate-Techtman, Joan Feireisen	6:30-6:45
6. Academic Excellence Committee Report and Approval of Consulting Engagement with First Educational Resources—Krista Claypool, Chair Academic Excellence Committee	6:45-7:00
7. Finance Committee Report and Approval of Vendor Expense Policy –Qasim Khan, Board Treasurer, Thomas Roth, Business Manager, Vickie Brown-Gurley	7:00-7:30
8. Public Comment	7:30-8:00
9. Adjourn Meeting	8:00