**AGENDA**

**OPEN SESSION - 4:15 PM**

1. **OPENING**
   1.1. Call Meeting to Order
   1.2. Roll Call of Committee Members and Establish Quorum
   1.3. Invocation - School Verse Read
       “This is our school, May peace dwell here, May the rooms be full of contentment. May love abide here, Love of one another, Love of our school, and Love of life itself. Let us remember that as many hands build a house, So many hearts build a school.”
   1.4. Audience to Address the Committee
       *This is the opportunity for members of the community to address the committee concerning items not on the agenda. Persons addressing the Committee will be allowed a maximum of three (3) minutes for their presentation. Persons may not yield their time to another speaker (Gov. Code § 54954.3)*
   1.5. Agenda Modifications
   1.6. Approve Minutes from October 12th, 2021.
1.7. Teleconferencing During State of Emergency
   State of Emergency (§ 8625)

2. FINANCIAL REPORTS
       2.1.1. Attendance and Enrollment
       2.1.2. Cash Flow
       2.1.3. Balance Sheet Detail
       2.1.4. Warrants/Aged Payable
       2.1.5. Actual to Budget Summary (part of the Financial Forecast in the Charter Impact Report)
   2.2. Point of Sale Transactions/Check Register

3. BUSINESS
   3.1. Review Donations
   3.2. MTSS Charter Collaborative
   3.3. Approve Audit Draft
   3.4. Educator Effectiveness Block Grant
   3.5. 1st Interim Report
   3.6. Employee Benefit Renewal Proposal
   3.7. CPR/AED/First Aid Training
   3.8. MC2 Marketing Update
   3.9. Stipend for Supporting Teachers
       3.9.1. Emergency Leave
       3.9.2. Specialty Prep
   3.10. Executive Director’s Report

4. NEXT MEETING - Tuesday, December 14th, 2021 at 4:15PM

5. ADJOURNMENT