

BULTUM ACADEMY Board Meeting Agenda July 28, 2023 6:00 pm to 7:00 pm Via Zoom

- 1. Call to order
- 2. Attendance
- 3. Approve Agenda
- 4. Minutes from previous meeting
- 5. Conflict of interest discussion
- 6. Financial Report:
 - ❖ May & June financials presented by Shannon from USFAAF
- 7. New Business:
 - Contract approvals:
 - ➤ Pediatric Psych Services
 - ➤ Benefits (Virtual HR)
 - ➤ 2023/2024 Lease renewal
 - > School nursing contract (Navigate care consulting)
- 8. Report:
 - ❖ ED's report
- 9. Announcement:
- 10. Adjournment:

BULTUM ACADEMY MISSION

Bultum Academy is a high-performing K-8 charter school that meets the academic and socioemotional needs of students by providing an enriching and focused learning environment in science, technology, engineering and math, and a positive school culture supported by family partnerships.

Bultum Academy will work to confront the achievement gap and the educational inequity that low-income and marginalized students face by meeting or exceeding the performance levels of the nation's best traditional and charter schools. At Bultum Academy we believe that achievement gaps are not a given, they can be reduced or closed.