



BULTUM ACADEMY
Special Board Meeting Agenda
January 10th, 2025
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
7. New Business:
 - ❖ Accepting and approving corrective actions in response to audit findings in order to address all audit findings
 - ❖ Approve 01-10-2025 Board Resolution, which includes approval of ANB account transition, new reserved account, new credit card (instead of debit card), and an approval of annual EFT designation.
 - ❖ Approve Depository Designation Policy
8. Report: ED's report:
9. Public Comment:
10. Announcement:
11. 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.