



**BULTUM ACADEMY**  
**Board Meeting Agenda**  
**December 13, 2023**  
**5:00 pm to 6:00 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:
  - ❖ October Financial report – Shannon won't be able to attend.
7. New Business:
  - ❖ Board development plan project – Roderick from NEO
  - ❖ Ratification of Last year's Transportation companies per MDE request
  - ❖ Approve Non-CSP Procurement Policy
  - ❖ School Meal Charge 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.

**Meeting Agenda**