

BULTUM ACADEMY Board Meeting Agenda March 17, 2023 5:30 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:
 - February financial is not ready (new vendor)
- 7. New Business:
 - Discuss and approve the school to start the process of applying for its own DOT number and the rest of the compliance process for the school to buy its own vans and buses in order to control the cost of transportation.
 - Discuss about SPS contract for next year. We should discuss and vote on whether to continue working with them or discontinue their services.
- 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.