

BULTUM ACADEMY Board Meeting Agenda February 24, 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:
 - January financials
- 7. New Business:
 - Two more classrooms needed for next year. We need approval. Letter of intent already sent in order to meet the deadline.
 - Suspending or continuing Pre-K for next year based on availability of funding (we will know after the Spring 2023 legislative session
 - ♦ We have cut 6 vans and converted them into buses beginning February 1st, 2023. We are planning to cut more and convert them to buses due to high cost of vans. We need approval of these cuts.
 - Approving the Executive Director to make any necessary changes to the vans and buses due to the high cost of Transportation.
- 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.