



**BULTUM ACADEMY**  
**Board Meeting Agenda**  
**June 8<sup>th</sup>, 2022**  
**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:
  - ❖ Calendar approval
  - ❖ WBWF approval
  - ❖ Internal control approval
  - ❖ Student/Family Handbook approval
  - ❖ Staff Handbook approval
  - ❖ 100 Series (Equal Educational Opportunity) approval
  - ❖ 200 Series (board members travel out of state policy, board self-evaluation policy, investment policy)
  - ❖ 800 Series (access to school facilities policy, group health insurance policy)
  - ❖ Budget approval
8. Announcement:
9. 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.