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ATLANTIS
CHARTER SCHOOL
BOARD OF TRUSTEES

MEETING AGENDA

CITY CLERK

FALL RIVER, MA Wednesday, January 25, 2023, 5:15 P.M.

991 Jefferson St, Fall River, MA 02721 or via Google Meet: meet.google.com/cou-hvaw-bsg

ALLOTTED MINUTES

1. Pledge of Allegiance	1
2. Community Input	0
a. None	
3. Welcome and Call to Order	1
4. Acceptance of Minutes	2
<i>ACTION REQUIRED: Vote to accept Minutes of November 30, 2022</i>	
5. Correspondence	2
a. Approval Letter of Patrick Long	
6. Staff Presentations	0
a. None	
7. Student Representative Presentation	0
a. None	
8. Committee Reports	10
a. Development Committee, Bob Beatty – no report	
b. Facilities Committee, Bob Beatty – no report	
c. Finance Committee, Bob Collins	10
• December Financial Statements	
d. Nominating Committee, John Gonet – no report	
e. Personnel Committee – no report	
9. Old Business	0
a. None	
10. New Business	25
a. Board mid-year self-evaluation and ED evaluation	5
b. Atlantis annual 5D Leadership Awards	5
c. CFO hiring update	15
11. Adjournment	1
Total Time:	42 minutes

ATTACHMENTS:

1. Agenda for January 25, 2023 meeting
2. Minutes of the November 30, 2022 meeting
3. December Financial Statements
4. Approval Letter of Patrick Long
5. Board mid-year self-evaluation
6. Executive Director mid-year evaluation

NEXT MEETING: Wednesday, February 15, 2023 @ 5:15 p.m. – 991 Jefferson Street, Fall River, MA
one week early due to February vacation

ADA Coordinator:
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