



Board Meeting Agenda March 30, 2023

Board Members	Role
Renee Diamond	Board Member, Vice Chair
Cory Gerdts	Board Member, Headmaster
Gabe Haugland	Board Member, Secretary
Brian Lund	Board Member – On Sabbatical
Greg Nicholas	Board Member, Treasurer
Alex Olson	Board Member, Chairman
Andrew Stupka	Board Member

- I. Call to Order – Alex Olson**
- II. Approval of the Agenda**
- III. Care**
- IV. Open Forum for Clear Lake Classical Association Members**
- V. Approval of the Minutes**
- VI. Board Officer and Standing Committee Reports**
 - A. Financial Report – Greg Nicholas**
 - B. Tuition Assistance Report – Cory Gerdts**
- VII. Special Committee Reports**
 - A. None**
- VIII. Headmaster Report – Cory Gerdts**
- IX. Special Orders**

None



X. General Orders

General orders is the agenda topic where most of the Board actions will take place.

A. Approve Policy Updates from Site Visit Team (vote)

In order to meet accreditation requirements, Clear Lake Classical is required to have certain additional policies approved.

B. Discuss Facility Opportunities (no vote)

Discuss as a board our thinking about some potential facilities that are or may become available for acquisition.

XI. Executive Session

XII. Announcements

This section is primarily to remind the Board members of key items for the next board meeting.

A. Consider changes to Section 10.8 of the Policy Manual

B. Consider priority of security enhancements to facilities based on review

A. Plan date for Clear Lake Classical school evaluation (March)

B. Finalize school calendar for next school year (March)

C. Determine facility needs / changes for next school year (April)

D. Conduct evaluation of Clear Lake Classical (April)

E. Conduct evaluation of the Headmaster (April)

F. Review the Dress Code (April)

G. Assess returning staff and staffing needs (April)

H. Adopt budget for the next year (April)

XIII. Adjournment

