



SUPERINTENDENT
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ASSISTANT SUPERINTENDENT
DAVID GARZA

BOARD MEMBERS
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Board of Directors Meeting Agenda
Board Meeting
Quincy Innovation Academy
December 13, 2022- 5:30 PM
Zoom Webinar

Please click [here](#) to join the webinar

[OSD Board Meeting Schedule](#)

1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. PUBLIC COMMENT
4. CONSENT AGENDA ACTION
 - 4.1. Minutes for November 22, 2022 ([Attached](#))
 - 4.2. Accounts Payable ([Attached](#))
 - 4.3. Student Enrollment-December ([Attached](#))
 - 4.4. Budget Status-September ([Attached](#))
 - 4.5. Personnel Report ([Attached](#))
 - 4.6. Public Records Request ([Attached](#))
 - 4.7. Field Trip Request
 - 4.7.1. HS Wrestling Tournament-Kent, WA ([Attached](#))
 - 4.7.2. HS Wrestling Tournament-Coeur d’Alene, ID ([Attached](#))
 - 4.7.3. HS Girls Basketball Tournament-Spokane, WA ([Attached](#))
 - 4.7.4. HS Boys Basketball Tournament-Spokane, WA ([Attached](#))
 - 4.7.5. HS BEI Program-Olympia, WA ([Attached](#))
 - 4.8. School Improvement Plans
 - 4.8.1. Mt. View Elementary ([Attached](#))
 - 4.8.2. Pioneer Elementary ([Attached](#))

- 4.8.3. Ancient Lakes Elementary ([Attached](#))
- 4.8.4. Monument Elementary ([Attached](#))
- 4.8.5. George Elementary ([Attached](#))
- 4.8.6. Quincy Middle School ([Attached](#))
- 4.8.7. Quincy High School ([Attached](#))
- 4.8.8. Quincy Innovation Academy ([Attached](#))
- 4.9. Contract and Agreements
 - 4.9.1. NAC -Natural Hazards Proposal ([Attached](#))
 - 4.9.2. Shelley Moore Inclusionary Practices Contract ([Attached](#))
 - 4.9.3. NAC Phase 1 ESA Proposal ([Attached](#))

- 5. ANNUAL ORGANIZATIONAL MEETING (Board Policy 1210 – ([Attached](#)))
 - 5.1. Election of Board President for 2023 [[Roll Call Vote – RCW 28A.330.020](#)] ACTION
 - 5.2. Election of Board Vice-President 2023 ACTION

- 6. REPORTS INFORMATION
 - 6.1. QIA Report-C Frerks ([Attached](#))
 - 6.2. CTE Report -*Written Report-N Monroe ([Attached](#))
 - 6.3. Superintendent Report
 - 6.4. Student Board Representative Report
 - 6.5. Board Leadership and Development

- 7. POLICY REVIEW & ADOPTION
 - 7.1. First Reading & Adoption Policy Revision Summary and Notes ([Attached](#)) REVIEW
 - 7.2. Second Reading & Adoption Policy Revision Summary and Notes ([Attached](#)) ACTION

- 8. UNFINISHED BUSINESS- NONE

- 9. NEW BUSINESS
 - 9.1. Resolution No. 01-23 ([Attached](#))
 - 9.2. Resolution No. 02-23 ([Attached](#))

10. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION ([*Attached*](#))

11. BOARD SIGNATURE OF OFFICIAL DOCUMENTS

12. WORK SESSION-Culture of safety and belonging strategies and data review (approx. 45 min)
([*Attached*](#))

13. ADJOURNMENT