



AppleTree

AppleTree Early Learning Public Charter School

Special Board Meeting

Agenda

Via videoconference

Noon

November 22, 2021

- 1) Call to Order
- 2) Finance Committee
 - a) Review and approval of the FY2021 Audit
 - b) Contract notification/approvals:
 - Post-execution notification (zero to under \$10,000):
 - Pre-execution notification to Finance Committee (\$10,000 to less than \$25,000): Trim & Tidy (for snow removal & lawn care at Lincoln Park and Oklahoma Ave): approximately \$12,640/year for lawn care, snow removal is additional (e.g., two seven-inch snowfalls would bring the total to \$16,440; five three-inch snowfalls would bring the total to \$21,515).
 - Pre-execution approval by Board (\$25,000 and more): EdOps (student data management): approximately \$39,885 through June 30, 2022
- 3) Governance Committee: Election of new Directors:
 - a) Emily Sylak-Glassman
 - b) Joi Robbins
- 4) New Business
- 5) Adjourn