



# TRAILHEAD

Virtual Academy

**Idaho Collaborative Learning Partners INC / Trailhead Virtual Academy**

**Board Meeting Agenda**

**Wednesday, April 22 at 9 AM**

**3755 S Coverdale Rd, Boise, ID 83709**

**Online:**

<https://us02web.zoom.us/j/4546478831?pwd=b2srdi9XRzYzZWlQMxdvRFhiN0VpQT09>

## Agenda:

1. Roll Call – Establish a Quorum
2. Action Item: Approval of the Agenda
3. Action Item: Past Meeting Minutes
4. Public Comment
5. Action: Accel Contract Amendment
6. Discussion: 7000 Series Financial Policies
  - a. First Reading on the following policies: 700, 7100, 7110, 7120, 7200, 7210, 7215, 7218, 7220, 7225, 7230, 7235
7. Discussion: Budget and Enrollment
8. Discussion: Marketing and Attendance
9. Discussion: Launch Updates
10. Adjournment

This meeting will not allow for public comment unless scheduled in advance of the meeting. Those wishing to make a public comment at a future board meeting need to sign up before the meeting begins with the Board Chair by emailing [trailhead.virtual.academy@gmail.com](mailto:trailhead.virtual.academy@gmail.com). Public comments need to be directly related to the approved agenda. Public comments regarding a student or staff member are not allowed. Each Public comment will be limited to 2 minutes per person. Total amount of time set aside for all public comments will not exceed 12 minutes. Public comment will be immediately stopped by the Board Chair in the event any of these guidelines are not followed.