



Propel Schools  
PROPEL SCHOOLS BOARD OF TRUSTEES  
March 21, 2022  
6:30 pm-8:00 pm Eastern Time

Propel Schools  
BOARD OF TRUSTEES MEETING  
March 21, 2022  
Propel Schools Administrative Office  
6:30 PM

Join by telephone by dialing 800-882-3610 Passcode 9000635#

- I. Meeting Opening
  - A. Welcome by Board President
  - B. Roll Call
  - C. Public Comment
  - D. Spotlight - A performance from scholars in the Propel Performing Arts Academy (PPAA)
  - E. Review of School Board meeting minutes - January 24 2022
- II. Matters of Note
  - A. Superintendent's Report
    1. School Highlights from Mr. Robert Powell (Principal, Propel Homestead) and Mr. Don Wilkins (Principal, Propel Andrew Street HS) regarding
    2. Health and Safety Plan Update - Transition to "Masking Optional" status at all buildings for staff, scholars and visitors.
    3. Port Authority Transportation Service Delays/No-Shows and the Impact On Propel Scholars
    4. "Read Across America" Propel Schools Events
- III. Matters For Discussion
  - A. Resolution - Employee Appreciation Disbursements
  - B. Review of Updated Employee Referral Policy
  - C. Overview of Employee Benefits for the 2022-2023 School Year
  - D. Board Working Groups Updates
    1. Governance Working Group
      - i. School Board Nominations for 2022-2023
    2. Quality Working Group
  - E. Finance Report
    1. Overview of Finance Committee Meeting -- March 15, 2022

2. REVIEW OF IDEIA USE OF FUNDS AGREEMENT 2022-2023
  - i. Review of Part B Of the Agreement
3. REVIEW OF HIRES AND DEPARTURES
4. REVIEW OF LEASES AND CONTRACTS
5. REVIEW OF PAYMENTS TO VENDORS

IV. Matters Recommended For Board Action

- A. Approval of School Board Meeting Minutes from January 24, 2022
- B. Approval of Resolution Regarding Employee Appreciation Disbursements
- C. Approval of Updated Employee Referral Policy
- D. Approval Of March 15, 2022, Finance Committee Meeting Minutes
- E. APPROVAL OF IDEIA USE OF FUNDS AGREEMENT & PART B AGREEMENT 2022-2023
- F. Approval of Hires and Departures
- G. Approval of Leases & Contracts
- H. Approval of Payments to Vendors

V. Executive Session

- A. Approval of Resolution - Superintendent/CEO Compensation

VI. Meeting Finalization

- A. Reminder: Propel Schools Board of Trustees Meeting -- May 16, 2022, 6:30 PM

VII. Adjournment