

Meeting Date/Time: Location:	Regular Meeting Parnassus Preparatory School 11201 96 th Ave, Maple Grove, MN 55369 6 PM September 14, 2021
Meeting Details	Parnassus Agora Per MDH and CDC guidance, face coverings are recommended

AGENDA

1. **CALL TO ORDER**

2. **PARNASSUS MISSION**

The mission of Parnassus Preparatory School is to provide students with a classical education grounded in the classical Trivium that demands their best in intellectual achievement and character development.

3. **APPROVAL OF THE AGENDA**

4. **CONSENT AGENDA**

- A. Board Minutes
 - i. Board Minutes 8.10.21
 - ii. Special Meeting Minutes 8.17.21
- B. Finance Committee
 - i. June 2021 Supplemental information
- C. Board Items
 - i. 2022-2023 Lottery Policy (same as previous years but with updated dates)
 - ii. Out-of-state Travel Request for Classical Training

5. **ITEMS REMOVED FROM CONSENT**

6. **ADMINISTRATION ITEMS**

- A. Items and Updates
 - Program and Operations Update (Ms. Ford)
 - Covid Safety Protocol review

7. **COMMITTEE ITEMS**

- A. Finance
 - i. Items and Updates
 - 2021 June Preliminary Financial Report
 - ii. **Approvals to me made:**

8. **BOARD ITEMS**

- A. Review policy 503-Attendance. The new policy includes a section on Student leave of Absence (Section XVIII). This is not in the current policy
- B. Review Policy 808 on Face Coverings
- C. Confirm scheduling of a Special Meeting to vote on Policy 808

Approve the 503 Attendance policy as presented by Ms. Ford

9. **COMMUNITY COMMENT**

Meeting adjourned