

**SunFire High School
Board of Directors Meeting, April 29, 2021; 5:00PM**

Introduction: [Phil Neiss]

Reading of the Minutes: [Marion Silver]

Approval of the Minutes: [Phil Neiss]

Board Member Positions: [Phil Neiss]

a/ terms ended

b/ potential board member replacements

c/ Promotion and vote of new board chair

Old Business:

Status of CSP grant, [Dee Naukana, Phil Neiss]

GEERS grant, [Dee Naukana]

Additional Old Business? [Board]

New Business:

Approval of school social worker; Venture Designs, [Dee Naukana]

Intensive Reading Program Change in 2021 school year; [Dee Naukana]

Graduation: 2021, [Dee Naukana]

Discussion on new enrollment drive; [Board]

Additional New Business? [Board]

Closing Remarks

Next meeting

Adjournment