



**Stamford Charter School for Excellence
Directors' Meeting Agenda
June 14, 2022
VIDEO CONFERENCE CALL
Start Time: 5:00 PM; End Time: 7:00 PM**

1. Chairman's Remark
2. MOTION to approve the Board Slate for 2022-2023
3. MOTION to approve March 15, 2022 meeting minutes
4. MOTION to Approve the Resolution for Healthy Food Option
5. MOTION to Approve the Resolution for Food Exemptions
6. MOTION to Approve the Resolution for Beverage Exemptions
7. Financial Report:
 - April 2022 YTD Financials
 - 2022-2023 Proposed Budget
 - CSGF Loan Terms
 - Financial Policies and Procedures Manual Update
 - 990 Submission Update
8. MOTION to Approve the proposed budget for the 2022-2023 school year
9. MOTION to Approve the Financial Policies and Procedures Manual
10. Principal's Report
11. Public Comments