



Board Meeting – February 23, 2022, 5:30pm – 7:00pm
Virtual Teams Meeting

Welcome (5:30pm-5:35pm) Paul

Approval of January Minutes (5:35pm-5:40pm) Erika

Program Report (5:40pm-6:00pm) Megan Pine-- *Megan has worked at Serendipity since 2015. She was the Principal until she transitioned into the Education & Compliance Director in 2019. Current priorities and/or job responsibilities are: Private Alternative District Evaluations & ODE & OSPI registration, recovery services implementation, policy & procedures (policy, procedure, website, handbook, contract, notifications, training alignment), supporting educational technology like Synergy & Review360, accreditation, agency-wide equity, special education & Tier III compliance, supervision, Multi-Tiered Systems of Support (MTSS) + Coaching Implementation, complaint investigations, school calendars, Insurance, transition pillar support.*

Mission Moment

- Programs Update

Finance Report (6:00pm-6:20pm) Dan

- January Financials *
- Budget vs. Actuals *
- Initial 22/23 Budget Assumptions (Mark/Matty)

Development Report (6:20pm-6:30pm) Rachel

- Speaking opportunities and involving your network: what you can do to help fundraising efforts
- Upcoming Events

Committee Reports

- Capital Committee (6:30pm-6:35pm) Rick
- Donor Advisory Committee (6:35pm-6:40pm) Erika
- Programs Committee (6:40pm-6:45pm) Michael
- Nominations and Equity Committee (6:45pm-6:50pm) Wendy
- Data and Outcomes Committee (6:50pm-6:55pm) Paul

Executive Director 6-month evaluation* Paul

Executive Director Report* Mark

Upcoming Dates of Importance

Upcoming Events:

Meet and Greet Tuesday, 3/8 12pm-1pm

Upcoming Meetings:

March Board Meeting: Wednesday 3/30@ 5:30pm

**See attached documents for review*