



**SECA  
Governing Board**

**Meeting Agenda for April 27, 2021 5:30pm  
1151 Mohawk Street  
16468769923,,85796015872#**

**CALL TO ORDER**

- I. Consent Agenda**
  - Approval of Agenda
  - Approval of Minutes March 9 & 26, 2021
  
- II. School Related Reports**
  - Updates from the Chief Academic Officer
    - Introduction of Administrative Team
  - Updates from the Chief Operations Officer
  - Update from Consulting Team
  
- III. Financial Reports**
  - Monthly Financial Reports
  
- IV. Committee Updates**
  - Facilities
  
- V. Old Business**
  - Technology needs & strategy
  
- VI. New Business**
  - FY22 Annual Calendar
  - FY 22 Academic Day/Bell Schedule
  - Insurance Needs and Update
  - Key Policy and Handbook Needs
    - i. Public Comment Policy
    - ii. Student Handbook
    - iii. Special Education Policy Manual
    - iv. Federal Programs Manual
    - v. School Nursing Policy
    - vi. Infectious Disease Policy
  
- VII. Public Comment**
  
- VIII. Next Meeting Date May 11, 2021 5:30pm**

**ADJOURNMENT**

**NOTICE:** The board chairman reserves the right to change the order of the agenda.