

**Greyhills Academy High School
Regular Governing Board Meeting
February 9, 2022 6:00 PM (Zoom)**

Proposed Agenda

1. Call Meeting to Order
2. Roll Call
3. Invocation
4. Recommend for approval of Agenda
5. Introduction of Guests
6. Call to the Public
7. Recommend for approval of Minutes
 - A. January 5, 2022
8. Reports
 - A. Departments
 - B. CEO/Principal
 - C. Summit Insurance – Richard Grey
9. New Business Action Items
 - A. Recommend for approval of Payroll Expenditures Ending January 2022
 - B. Recommend for approval of Accounts Payable Expenditures Ending January 2022
 - C. Recommend for approval of Financial Status Ending January 2022
 - D. Recommend for approval of Budget Amendments for FY 2021-22 (ISEP Funds, Fund 110, Fund 112, Fund 115, and Supplemental Funds)
 - E. Personnel
 - a. Recommend for approval to hire Mr. Brandon Begay as Quarters Maintenance for SY 2021-22 effective February 10, 2022
10. Next Board Meeting: March 2, 2022 @ 6:00 PM
11. Adjournment

(The Governing Board may go into executive session to discuss personnel and legal matters.)

Approval to post agenda:  Date: 02/08/2022
Mr. Richard Grey, Acting CEO