**Board Meeting Agenda 9th March 2021**

**4:00 pm, Kaikohe Christian School, Room S7**

**Meeting Agenda**

1. **Administration Matters**

* Apologies

1. **Board Correspondence** 5-15 mins

Inwards: Proprietor’s Appointees to the Board

Outwards:

1. **Financial Report** 5-15 mins

* [Presentation and analysis of the financial accounts](https://drive.google.com/file/d/13ALsYNKUtKpbF2miCmOZ5emLpJYaus_r/view?usp=sharing)

**Recommendation: “THAT** THE FINANCIAL SUMMARY REPORT BE ACCEPTED.”

**Recommendation:** “**THAT** ASSET THRESHOLD BE RAISED FROM $500 TO $1000.” The effect of this is to make the management of the Asset Register simpler.

1. **Other Committee** (if appropriate)
2. **Policy Review**: (see Annual Agenda) 5-15 mins: Financial Planning and Financial Condition. Click on [report](https://docs.google.com/spreadsheets/d/1Zojntn8pF_gCN4m8r5mUW_J4d_LkwZlj9vwaY_cVE8g/edit#gid=0)

**Recommendation: “THAT** THE BOARD APPROVE FINANCIAL PLANNING AND FINANCIAL CONDITION POLICY REVIEW.”

1. **Curriculum Review** (see Annual Agenda) Maori Performing Arts and [Gateway](https://docs.google.com/document/d/19yVp-YzFzF9i7POa7jCfo-SiS2feB8Ivxn9Yrbv7yIw/edit?ts=6040a4ef) Report 5-15 mins Maori Performing Arts to come. May need to be left on the table
2. **Strategic Focus** (see Annual Agenda) Variance reports and annual targets confirmed Click on [Report](https://docs.google.com/document/d/15DLp7G4gsPx2377oMCe9VV_6Y1qtYL_-/edit) 45-60 mins:

* [**Principal’s Report**: Ongoing summary of progress to date.](https://drive.google.com/file/d/1Es1nP9IuUmj_b_G15gHIcVuLH2W6NdDf/view?usp=sharing)
* **Board discussion**

1. **Special Topic:** (see Annual Agenda) 45-60 mins: Charter Consultation. Click on [report](https://docs.google.com/document/d/13OHmzl5aBSFG9fle4mMGe-h6irR7LfKN/edit#heading=h.gjdgxs) and read Charter Consultation Plan on page 27 and the Annual Plan on page 22.

**Recommendation:** **“THAT** THE BOARD APPROVE THE ANNUAL PLAN.”

1. **Confirmation of previous minutes**
2. **Meeting Closure** 5-15 mins

* Comments on meeting procedures and outcomes
* Preparation for next meeting