

CONSENT AGENDA
Gettysburg Montessori Charter School
Board of Trustees

Thursday, September 23, 2021

1. Approval of Financials

- Motion to approve the August 2021 financial statement, as submitted.

2. Approval of Minutes

- Motion to approve the August 26, 2021 meeting minutes, as submitted.
- Motion to approve the September 2021 Financial Committee meeting minutes.

3. Approval of Contracts and Agreements

- DW Security Inspection Agreement
- Coverall One Time Service Agreement
- Coverall One Time Service Agreement
- Coverall Service Agreement Amendment
- JA BizTown Agreement
- Vended Meals Renewal Contract
- Mitchell Counseling Independent Contractor Agreement
- CCC Fence Contract

4. Approval of Handbooks and Policies

- Parent and Family Engagement Policy for the School
- Parent and Family Engagement Policy for the LEA
- 21/22 Policy and Procedure Manual
- Title I School Parent Compact
- Substitute Teacher List