

**CONSENT AGENDA**  
**Gettysburg Montessori Charter School**  
**Board of Trustees**

Thursday, August 25, 2022

1. Approval of Financials

- Motion to approve the July 2022 financial statement, as submitted.

2. Approval of Minutes

- Motion to approve the July 28, 2022 meeting minutes, as submitted.
- Motion to approve the August 2022 Financial Committee meeting minutes.

3. Approval of Contracts and Agreements

- 2022/2023 Policy Manual
- 2022/2023 Employee Handbook
- LIEP contract with IU
- Service Provider for B-VI and O & M contract with IU
- Service Provider for Speech/Language Services, DHH Services, Audiology contract with IU
- Service Provider for OT and PT contract with IU
- Emergency Instructional Time