

The Collaborative Charter Services Organization



THE
COLLABORATIVE

Board Meeting Calendar
2021-2022

All dates on the Second Tuesday of the Month – except where noted.

<u>DATE</u>	<u>LOCATION</u>
August 10, 2021 Study Session & Regular Meeting of the Board of Directors <i>SMART Goals Discussion</i> <i>CSO Evaluation Responses - Review</i>	Virtual @ 1pm
October 26, 2021 October 12, 2021 Regular Meeting of the Board of Directors <i>Employee Handbook</i> <i>Annual Planning Meeting</i>	Virtual @ 1pm
December 14, 2021 Regular Meeting of the Board of Directors <i>First Interim Budget</i> <i>CLA Audit 2020-21</i> <i>Board Policies Review</i> <i>Review Fee Structure and Service Agreements</i>	Virtual @ 1pm
February 8, 2022 Regular Meeting of the Board of Directors <i>Board Policies</i> <i>Service Agreement Templates & Fee Structure</i>	Virtual @ 1pm
April 12, 2022 Regular Meeting of the Board of Directors <i>Second Interim Budget</i> <i>Human Resources and Business Services Strategic Plan</i> <i>CSO Evaluation Tool - Review Template</i>	Virtual @ 1pm
June 14, 2022 Regular Meeting of the Board of Directors <i>Organizational Meeting</i> <i>CSO Budget</i> <i>Service Agreements with Member Schools</i> <i>Vendor Agreements</i> <i>CSO Evaluation Tool - Approve Template</i>	Virtual @ 1pm