



**BULTUM ACADEMY**  
**Board Meeting Agenda**  
**November 18th, 2022**  
**5:30 pm to 6:30 pm**  
**Via Zoom**

1. Call to order
2. Attendance
3. Approve Agenda
4. Minutes from previous meeting:
5. Conflict of Interest discussion
7. Financial report: By Scott from EdFinMn
8. New Business:
  - ❖ Possibility of finding another vendor for finance - From our CMO
  - ❖ Filling of an approved licensed teacher board position - Kayla Jacak
9. Report:
  - ❖ Student Enrollment
  - ❖ Staff
  - ❖ Academic
  - ❖ Operation
  - ❖ CMO & Board Chair meeting
  - ❖ Authorizer, EdFinMn, & Executive Director meeting
10. Announcement:
11. Adjournment:

**BULTUM ACADEMY MISSION**

Bultum Academy is a high-performing K-8 charter school that meets the academic and socioemotional needs of students by providing an enriching and focused learning environment in science, technology, engineering and math, and a positive school culture supported by family partnerships.

Bultum Academy will work to confront the achievement gap and the educational inequity that low-income and marginalized students face by meeting or exceeding the performance levels of the nation's best traditional and charter schools. At Bultum Academy we believe that achievement gaps are not a given, they can be reduced or closed.