

February 10, 2022 at 9:00 AM - SPEED Operating Committee

1. CALL TO ORDER AT 9:00 AM

2. ROLL CALL

3. RECOGNITION OF VISITORS

4. SUPERINTENDENT'S REPORT

5. PRESENTATION - AUDIT REPORT

Presenter: Miller Cooper & Company, Ltd.

Description: FY21 Audit Report

Attachments: (2)

- [SPEED SEJA 21 CDL sv FINAL 2-4-22](#)
2/4/2022 at 4:37 PM
- [SPEED SEJA 21 SAS sv FINAL 1-31-22](#)
2/4/2022 at 4:37 PM

6. FINANCIAL REPORT

Attachments: (1)

- [January 2022 Budget Summary](#)
2/4/2022 at 8:32 AM

7. CLOSED SESSION

Description: Recommendation: That pursuant to the Open Meetings Act Section 2(c)(1), Section 2(c)(10) and Section 2(c)(11) the Operating Committee goes into closed session to discuss the employment, compensation, and/or performance of a specific employee of SPEED and or matters regarding students. Any items needing approval will be voted on during open session.

8. CONSENT AGENDA

8.A. Personnel Report

Description: Recommendation: That the Operating Committee approve the Personnel Report, Contract Personnel Report, and Contractor Agreements as presented.

Attachments: (5)

- [PERSONNEL REPORT 02.10.2022](#)
2/2/2022 at 11:02 AM
- [CONTRACT PERSONNEL REPORT 02.10.2022](#)
2/2/2022 at 11:02 AM
- [Adams Contract](#)
1/31/2022 at 11:00 AM
- [Yadron Contract](#)
1/31/2022 at 11:03 AM
- [Humphrey Contract](#)
2/1/2022 at 10:45 AM

8.B. Approval of Minutes of January 20, 2022

Description: Recommendation: That the Operating Committee approve the Minutes of the January 20, 2022, Operating Committee meeting as presented.

Attachments: (1)

- [2022.01.20 Operating Committee Meeting Minutes](#)
2/4/2022 at 3:53 PM

8.C. Approval of Closed Session Minutes of January 20, 2022

Description: Recommendation: That the Operating Committee approve the Closed Session Minutes of the January 20, 2022, Operating Committee meeting as presented.

Attachments: (1)

- [2022.01.20 Operating Committee Meeting Minutes - Closed Session](#)
2/4/2022 at 3:39 PM

8.D. Approval of Non-Recurring and Recurring Bills

Description: Recommendation: That the Operating Committee approve the non-recurring and recurring bills as presented.

Attachments: (2)

- [01-28-2022 Recurring](#)
2/3/2022 at 10:39 AM
- [02-10-2022 Non-recurring](#)
2/3/2022 at 10:41 AM

8.E. Imprest and Activity Funds

Description: Recommendation: That the Operating Committee approve the Imprest and Activity fund report for the month of January 2022 as presented.

Attachments: (2)

- [January 2022 Imprest](#)
2/4/2022 at 9:09 AM
- [Student Activity January 2022](#)
2/4/2022 at 9:09 AM

9. NEW BUSINESS

9.A. FY21 Audit Report Approval

Description: Recommendation: That the Operating Committee approve the Audit Report as presented by Miller Cooper & Company, Ltd. for the FY21 Audit as recommended by the Superintendent.

9.B. Extended School Year Dates

Description: Recommendation: That the Operating Committee approve the dates of June 02, 2022 - July 07, 2022 for the 2021-2022 Extended School Year Program as recommended by the Superintendent.

10. OLD BUSINESS

Description: .

11. **INFORMATION ITEMS**
12. **AUDIENCE TO VISITORS**
13. **ADJOURNMENT**

THE NEXT OPERATING COMMITTEE MEETING WILL BE MARCH 17, 2022 AT 9:00
A.M.