



**Stamford Charter School for Excellence
Directors' Meeting Agenda
June 9, 2020
VIDEO CONFERENCE CALL
Start Time: 5:30 PM; End Time: 7:30 PM**

1. Chairman's Remark
2. MOTION to approve March 10, 2020 meeting minutes
3. MOTION to approve March 12, 2020 meeting minutes
4. MOTION to approve April 14, 2020 meeting minutes
5. Financial Report:
 - April YTD Report
 - 2020-21 Proposed Budget
 - 2018 990 Form
 - Investment Committee Charter
 - 403B Plan Board Resolution
6. MOTION to approve 2020-21 Budget
7. MOTION to approve 2018 990 Form
8. MOTION to approve 403B Plan Board Resolution
9. Principal's Report