

Board Meeting Agenda

Wednesday, July 28, 2021 @ 10:00am

Where: Zoom (The meeting is being held virtually as a result of the COVID-19 pandemic)

I. Call to Order and Roll Call

II. Election of Board Officers

III. Introduction of Guests

IV. Public Participation

V. Additions/Deletions to the Agenda

VI. Action Items

A. Approval of Minutes – June 2, 2021 Meeting (*Enclosure #1*)

B. Approval of Bills - June 2021 (*Enclosure #2*)

C. Approval of 2021-2022 Meeting Dates, Time & Place (*Enclosure #3*)

D. Approval of the following Organizational Business: (*Enclosure #4*)

- Approval of Board Recording Secretary

- Approval of Depositories

- Approval of Account Signatures & Agreement Signatures

- Purchase Order Signature Authorization

- Legal Counselor, Section 504 & Title IX Coordinator

- Chief Administrative Officer

- Freedom of Information Act (FOIA) Coordinator

E. Approval of School Communications Coordinator Contract (*Enclosure #5*)

F. Approval of Chromebook Purchase (*Enclosure #6*)

G. Approval of Spanish Program Coordinator Contract (*Enclosure #7*)

VII. Discussion Items

VIII. Informational Items

A. 2020-2021 VLA Graduates (*Enclosure #8*)

IX. Announcements/Comments

X. Adjournment