



III. DISCUSSION ITEMS		
1. JDAL 2021-2022 Enrollment	Jen	1.
2. JDAL 2021-2022 Preliminary Budget	Jen	2.
3. NEW 2021-2022 Enrollment	Jason	3.
4. NEW 2021-2022 Preliminary Budget	Jason	4.
5. Independent Audit Results	Jason /Jen	5.
IV. ACTION ITEMS		
1. Training Plan to move forward on the marketing plan for each school	Jason/Jen	1.
V. FEEDBACK AND REFLECTION		
1. Next meeting Attendance 2. Assignments for Next Meeting 3. Exit Ticket	Theresa Theresa	1. Identify if quorum will be met. 2. Review work to be completed for the next meeting.

BOARD MEMBER TERMS			
<i>Expires July 2021</i> <ul style="list-style-type: none"> <li>Kim Pahlow</li> <li>Joannie Swigert</li> </ul>	<i>Expires July 2022</i> <ul style="list-style-type: none"> <li>Colleen Simpson</li> <li>Reed Welsh</li> </ul>	<i>Expires July 2023</i> <ul style="list-style-type: none"> <li>Georjeanna Wilson-Doenges</li> <li>Robert Euler</li> <li>Theresa Kaquatosh</li> <li>Rebecca Rockhill</li> </ul>	<i>Expires July 2024</i> <ul style="list-style-type: none"> <li>Shirley Zepnick</li> </ul>

COMMITTEES AND MEMBERSHIP		
<i>Governance Committee</i> <ul style="list-style-type: none"> <li></li> </ul>	<i>Development Committee</i> <ul style="list-style-type: none"> <li></li> </ul>	Finance Committee <ul style="list-style-type: none"> <li>Kim Pahlow</li> </ul>

*Academic Committee*

- Colleen Simpson
- Georjeanna Wilson-Doenges
- Joannie Swigert

*Executive Committee*

- President: Theresa Kaquatosh
- Vice Pres: Reed Welsh
- Secretary: (Open)
- Treasurer: Kim Pahlow