



Board of Directors' Meeting

August 16, 2021

Facility Committee Work Session 5:00 – 6:30pm

- I. **Owner/Architect/Contractor (OAC) Meeting – Assessment of Needs** *(est. 60 min)*
 - A. BOD and Admin will meet with architects and general contractors to discuss programmatic needs the school will need in an ideal facility. This will give insight to the committee on how to pursue accommodating these needs going forward.

General Session 6:30 – 8:00pm

- II. **Preliminary** *(est. 8 min)*
 - A. Welcome to Visitors
 - B. Pledge of Allegiance
 - C. Directors' Roll Call
 - D. Reading of Team Norms
 - E. Approval of Last Meeting's Minutes
 - F. Approval of tonight's Agenda
- III. **Committee Reports** *(est. 15-25 min)*
 - A. Board Development
 - B. Finance
 - C. Grievance
 - D. Growth Feasibility
 - E. Mentoring
 - F. Personnel
 - G. School Accountability
- IV. **Administrator's Report** *(est. 6-10 min)*
- V. **Public Comment** *(est. 4-6 min)*
(Comments will be given 2 minutes each.)
- VI. **Discussion Items:** *(est. 8-12 min)*
 - A. AACS Town Halls – agenda creation
- VII. **For the good of the cause** *(est. 4-6 min)*
- VIII. **Adjournment of General Session**

Next meeting date:

Monday, Sept 13, 6pm