



# Board of Directors' Meeting

December 13, 2021

## General Session 6:00 – 7:30pm

- I. **Preliminary** *(est. 7 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
  
- II. **Committee Reports** *(est. 15-20 min)*
  - A. Board Development
    - 1. Director Assignments
  - B. Finance
  - C. Growth Feasibility
    - 1. Land Feasibility Study update
  - D. Personnel
    - 1. Update on Facility Director
  - E. School Accountability
  
- III. **Administrator's Report** *(est. 6-10 min)*
  
- IV. **Public Comment** *(est. 4-6 min)*  
*(Comments will be given 2 minutes each.)*
  
- V. **Discussion Items:** *(est. 20-30 min)*
  
- VI. **For the good of the cause** *(est. 3-5 min)*
  
- VII. **Adjournment of General Session**

Next meeting date:

**GENERAL SESSION –  
Mon, Jan 10, 6:00pm**

