



Board of Directors' Meeting

August 3, 2020

General Session 6:00pm

I. Preliminary

- a. Welcome to Visitors
- b. Reading of Team Norms
- c. Pledge of Allegiance
- d. Roll Call
- e. Approval of Last Meeting's Minutes
- f. Approval of Agenda

II. Public Comment

III. Committee Reports

- a. Board Development
- b. Community Action
- c. Finance
- d. Grievance
- e. Growth Feasibility
- f. Mentoring
- g. Personnel
- h. School Accountability Committee
- i. Teachers

IV. Administrators Report

V. Discussion Items:

- a. Review of School-from-Home Handbooks for both Students and Staff
- b. Incorporation of Innovation Learning services onsite during 1st qtr
- c. Adjustment of Committee functions in current climate
- d. Set date for Fall Retreat to review Strategic Plan

VI. For the good of the cause

VII. Adjournment

*Next meeting date:
Monday, Aug 24?*