



# Board of Directors' Meeting Agenda

Monday, September 28, 2020

**General Session begins at 6:00pm**

**I. Preliminary**

- a. Welcome to Visitors
- b. Pledge of Allegiance
- c. Roll Call
- d. Team Norms
- e. Reading of Mission/Vision
- f. Approval of Agenda
- g. Approval of Minutes

**2. Committee Reports**

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

**3. Public Comment**

**4. Administrator's Report**

**5. Discussion Items:**

- A. Qtr. 2 Reentry
  - o In-person Cohort Hybrid vs. Full Remote Learning

**6. For the good of the cause**

**7. Adjournment**

**Next Meeting:**

**October 19<sup>th</sup>, 6pm**