



Board of Directors Meeting Agenda Monday, December 14, 2020

**General Session
6:00pm**

I. Preliminary

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

2. Public Comment

3. Committee Reports

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

4. Administrators Report

5. Discussion Items:

- a. Learning Plan Quarter 3 In-Person vs Online
- b. Enrollment Videos
- c. CAC restructuring for 2021-2022 School year

6. For the good of the cause

7. Adjournment

**Next Meeting:
January 11, 2020
General Session •6pm**