



Board of Directors Meeting Agenda Monday, February 08, 2021

**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. Bid for Facility Expansion
- b. Upstair Office Construction Approval
- c. Board Seat Updates and Approvals
- d. Board Retrospective Survey
- e. Inclusion/ Diversity Discussion

6. For the good of the cause

7. Adjournment

**Next Meeting:
March 8, 2021
General Session •6pm**