



Board of Directors' Meeting Agenda

Monday, November 16, 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

II. Committee Reports

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

III. Public Comment

IV. Administrator's Report

V. Discussion Items:

- a. Innovation Learning Scholarships
- b. Holiday and School Closure Pay for Hourly Employees

VI. For the good of the cause

VII. Adjournment

Next Meeting:

December 14th, 6pm