



## Board of Directors Meeting Agenda Monday, January 11, 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. DUDE University Contract
- b. Alumni Reenrollment
- c. Enrollment Retention for Homeschooled Students with Medical Conditions
- d. Enrollment Night Video Script(s) Review
- e. Weather Closures for Remainder of 2021 School Year
- f. Additional Office Construction Approval

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

**7. Adjournment**

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