



Special Board Meeting
AGENDA
Tuesday, October 20, 2020
8:00 am
Zoom

A. Call to Order

B. Presentation by Donna Foley

- Approval of Nepris virtual program connecting students with career professionals, \$5,000 pilot, with option for add'l \$8,500 for HS rollout (\$13,500 total).
- Approval of CloseUp: Empowering Female Voices program for 20 HS female students (9th-12th) to participate in six virtual sessions in Nov. /Dec. up to \$3,500.
- Approval of CloseUp: Inspiring Civic Action: Justice and Equity (9 – 12th) program for 20 HS students to participate in six virtual sessions in Jan/May up to \$3,500.
- Approval of Career Education Program reward incentives for students to complete experiential learning reflections, which help students connect academic and experiential learning, and define and shape post-secondary goals and plans. \$2,625

C. Other