**AGENDA (DRAFT)**

**Board of Trustees Meeting**

**Wednesday, September23, 2020**

**6:00 pm by ZOOM**

I. Call to Order - Welcome David Pabich

II. Approval of Minutes, August 11, 2020 & July 22, 2020 (VOTE)

Mekka Smith Attachment A & B

III. Public Comment

IV. SFC Report Amy Stewart

V. Principal’s Report Andrea Jacobs, Matt Chuchul Attachment C

VI. Committee reports

1. Development Christine Wynne
2. Governance / Search Rick Jones, Nina Cohen
3. Facilities David Pabich

VII. Finance and Budget updates Shelby Morrison Attachment D, E

1. Monthly Financials
2. Final Budget adoption (VOTE)
3. Capital Expense Budget 2020-2021
4. Audit update

VIII. Executive Director Report Stephanie Callahan, Kathy Egmont Attachment F

IX. Vote to Adjourn David Pabich