

AGENDA

Board of Trustees Meeting

Wednesday, April 28, 2021

6:00pm

Zoom Meeting

- I. Call to Order, Welcome David Pabich
- II. March BOT Minutes [VOTE] Mekka Smith
- III. Public Comment
- IV. Discussion regarding violation of the Open Meeting Law and the Board’s inappropriate use of executive session for award of Executive Director position.
 [VOTE]: revote to affirm and ratify the decision that was made in executive session
Supporting Documents
 - A. Approved February 24, 2021 BOT Minutes attached
 - B. Submitted February 24, 2021 Executive Session Minutes attached
 - C. Executive Director offer letter 2.28.21
- V. SFC Report Amy Stewart 5 min
- VI. Principals’ Report Matt Chuchul, Drea Jacobs 15 min
- VII. Executive Director Report Stephanie Callahan 15 min
 - A. VOTE:
 - 1. Amendment to 2020-21 Calendar
 - 2. SY2021/22 Calendar
- VIII. Committee Reports 40 min
 - A. Governance Rick Jones
 - B. Education Dan McCaughey
 - C. Development Christine Wynne
 - D. Facilities David Pabich
 - E. Finance Shelby Morrison
- IX. Vote to Adjourn [VOTE]