

AGENDA

Board of Trustees Meeting

Wednesday, May 26, 2021

6:00pm

Zoom Meeting

- | | | | |
|-------|---------------------------|---------------------------|--------|
| I. | Call to Order, Welcome | David Pabich | |
| II. | April BOT Minutes [VOTE] | Mekka Smith | |
| III. | Public Comment | | |
| IV. | SFC Report | Amy Stewart | 5 min |
| V. | New Business | | 5 min |
| | A. Graduation Prizes | Steve Palmer | |
| VI. | Principals' Report | Matt Chuchul, Drea Jacobs | 15 min |
| VII. | Executive Director Report | Stephanie Callahan | 15 min |
| VIII. | Committee Reports | | 40 min |
| | A. Education | Dan McCaughey | |
| | B. Development | Christine Wynne | |
| | C. Facilities | David Pabich | |
| | D. Finance | Shelby Morrison | |
| | E. Governance | Rick Jones | |
| IX. | Vote to Adjourn [VOTE] | | |