

**AGENDA**

**Board of Trustees Meeting**

**Wednesday, June 24, 2020**

**6:00 pm, ZOOM**

- |       |                                                                                         |                                  |              |
|-------|-----------------------------------------------------------------------------------------|----------------------------------|--------------|
| I.    | Call to Order, Welcome                                                                  | David Pabich                     |              |
| II.   | Public Comment                                                                          |                                  |              |
| III.  | Minutes of May 27, 2020 (Vote)                                                          | Mekka Smith                      | Attachment A |
| IV.   | SFC Report                                                                              | Pam Rochna, Amy Stewart          |              |
|       | a. Introduce Amy Stewart, new Chair of AFC for 2020-2021                                |                                  |              |
| V.    | School Calendar, 187 instructional days (Vote)                                          | Kathy Egmont                     | Attachment B |
| VI.   | Reopening School Update                                                                 | Kathy Egmont, Stephanie Callahan | Attachment C |
| VII.  | Education Committee report                                                              | Dan McCaughey                    | Attachment D |
| VIII. | Accountability Plan (Vote)                                                              |                                  |              |
| IX.   | Development Report                                                                      | Christine Wynne                  | Attachment E |
| X.    | Finance Committee Report                                                                | Shelby Morrison                  |              |
|       | a. Monthly Financials                                                                   |                                  | Attachment F |
|       | b. 2021 Budget (Vote)                                                                   |                                  | Attachment G |
| XI.   | HOS Report                                                                              | Stephanie Callahan, Attachment   | Attachment H |
|       | a. Matt Chuchul, Andrea Jacobs                                                          |                                  |              |
| XII.  | Executive Director Report                                                               | Kathy Egmont                     | Attachment I |
| XIII. | Governance Committee Report                                                             | Rick Jones                       | Attachment J |
|       | a. Announcement of ED Retirement                                                        | David Pabich                     |              |
|       | b. Move into Executive Session to discuss preparations for Contract Negotiations (vote) |                                  |              |
| XIV.  | Adjourn                                                                                 | David Pabich                     |              |