

AGENDA

Board of Trustees Meeting

Wednesday, January 27, 2021

6:00pm

Zoom Meeting

- | | | | |
|-------|---|---------------------------|--------|
| I. | Call to Order, Welcome | David Pabich | |
| II. | December BOT Minutes [VOTE] | Mekka Smith | |
| III. | Public Comment | | |
| IV. | Advocacy Update | Nina Cohen | 5 min |
| V. | SFC Report | Amy Stewart | 5 min |
| VI. | Principals' Report | Matt Chuchul, Drea Jacobs | 15 min |
| VII. | Interim Executive Director Report
[VOTE] <i>Student Opportunity Act Plan</i> | Stephanie Callahan | 15 min |
| VIII. | Committee Reports | | 40 min |
| | Finance [VOTE] | Shelby Morrison | |
| | Governance | Rick Jones | |
| | i. Correction of Board terms | | |
| | Education | Dan McCaughey | |
| | Development | Christine Wynne | |
| | Facilities | David Pabich | |
| IX. | Executive Session | | |
| X. | Vote to Adjourn [VOTE] | | |