

AGENDA

Board of Trustees Meeting

Wednesday, November 18, 2020

6:00pm

Zoom Meeting

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|-------|-----------------------------------|---------------------------|--------|
| I. | Call to Order, Welcome | David Pabich | |
| II. | October BOT Minutes [VOTE] | Mekka Smith | |
| III. | Public Comment | | |
| IV. | SFC Report | Amy Stewart | 5 min |
| V. | Principals' Report | Matt Chuchul, Drea Jacobs | 15 min |
| VI. | Interim Executive Director Report | Stephanie Callahan | 15 min |
| VII. | Committee Reports | | 20 min |
| | A. Education Committee | Dan McCaughey | |
| | B. Governance Committee | Rick Jones | |
| | C. Facilities | David Pabich | |
| | D. Finance | Shelby Morrison | |
| | E. Development [VOTE] | Christine Wynne | |
| VIII. | Vote to Adjourn [VOTE] | | |