

AGENDA

Board of Trustees Meeting

Wednesday, December 16, 2020

6:00pm

Zoom Meeting

- | | | | |
|-------|-----------------------------------|---------------------------|--------|
| I. | Call to Order, Welcome | David Pabich | |
| II. | November 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 | | 30 min |
| | Governance [VOTE] | Rick Jones | |
| | Education [VOTE] | Dan McCaughey | |
| | Finance | Shelby Morrison | |
| | Development | Christine Wynne | |
| | Facilities | David Pabich | |
| VIII. | Vote to Adjourn [VOTE] | | |