

**AGENDA**

**Board of Trustees Meeting**

**Wednesday, February 24, 2021**

**6:00pm**

**Zoom Meeting**

- |       |   |                           |        |
|-------|---|---------------------------|--------|
| I.    | Call to Order, Welcome                            | David Pabich              |        |
| II.   | January 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                                 |                           | 40 min |
|       | Governance [VOTE]                                 | Rick Jones                |        |
|       | Nomination of Mikki Wilson for a full term [VOTE] |                           |        |
|       | Education   | Dan McCaughey             |        |
|       | Development                                       | Christine Wynne           |        |
|       | Facilities  | David Pabich              |        |
|       | Finance   | Shelby Morrison           |        |
| VIII. | Executive Session                                 |                           |        |
| IX.   | Vote to Adjourn [VOTE]                            |                           |        |