

Board of Directors Meeting Minutes
Wednesday, November 4, 2020 | 6:30 - 7:26pm

ii. Welcome (R. Crockett) at 6:30 pm

a. Roll Call/Declaration of Quorum:

M. Davis, E. Thomsen, R. Crockett, , D. Patterson, J.Sanchez, A. Malin, M. Bronson, E. Long, M. Dalvit, N. Assaf, S. Garcia, M. Danforth, C. Genreau,

b. Public Comment:

c. Approval of Agenda -

Amber motion to approve agenda, Cyndi 2nd, approval

II. Action Items:

- COVID Decision Matrix, vote to approve usage in determining when it is safe to return to in person learning
 - David motions to approve, Rich 2nd, approval

- Remote Learning- Remote until 2021, then monthly meetings after, using COVID Decision Matrix to determine when it is safe to return
 - Rich motions to approve, Mike 2nd, approval

IV. Unfinished business - Vote for new board president at November's meeting

Rich Motion for meeting adjournment, Amber 2nd, approved

V. Adjournment 7:26 pm