



Board of Directors Meeting AGENDA

Friday, Sept. 18 | 8:30:00am

<https://us02web.zoom.us/j/83699998192?pwd=NTJGM1ZieVRYMIJGUytmTm13TC9GQT09>

Meeting ID: 836 9999 8192

Passcode: FtJEHeBKRv

I. Welcome (Ryan B) (8:30-8:40)

- Roll Call/Declaration of Quorum
- Public Comment
- Approval of Agenda
- Approval of Minutes from past meeting

II. Agenda (8:40-9:10)

Action Items to Vote-

- Mask Policy
- Liability Waiver
-

Principal report-

- In-Person/Remote Learning & Safety Measures
- Enrollment & October Count

III. Finance (9:10-9:40)

- Financial Packet-

<https://drive.google.com/file/d/1fGh9QlucORm24v3N4YyiCgHNaYcxIWlq/view?usp=sharing>

- Audit report

- Adjusted budget based on current number of scholars

IV. Unfinished business (9:40-9:45)

- Fire Line Repair
- HR Assessment

V. Adjournment (9:30)