

Board Meeting Thursday, February 18, 2021 1:00 pm Held virtually via Zoom conferencing AGENDA

1. Welcome & Opening Comments

2. Approve Meeting Notes (January)

3. School Related Items

Enrollment/reenrollment Updated Homeless Policy Vote to approve 2021 Annual Review

4. Monthly Financials (January)

Dashboard & cash flow Monthly financials Vote to approve Audit update Special session to approve TBD

5. Board Roles & Growth

Development Message Board Summit Saturday 3/27/21time TBD

6. Other Business

Virtual Trivia Night February 20 Next meeting 3/18/21 1pm virtually April meeting- new date TBD

7. Close

March Agenda Items Approve updated 2021-21 budget Assessment Update