

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