

**North Side Community School
Agenda for Board Meeting
To be held by Zoom
On Tuesday, August 10th, at 4:30 PM**

1. Call to order – 4:30
2. Introductions – 4:31
3. Approval of minutes for June meeting – 4:37
4. Public comment period – 4:38
5. Search Committee report – (Pat Shipley/Ross Woolsey)-4:43
6. Executive Director's report – (John Grote) – 5:05
7. Finance Committee report – (Brian Gross/Will Randall)-5:25
8. Development Committee report – (Tracee Holmes/Sara Paracha) -5:45
9. Governance Committee report – (Byron Francis)-5:55
10. Strategic Planning report – (Ryan Bumb)- 6:05
11. Parent and Community Relations report-(Alison Nash)-6:15
12. Facilities report – (Ryan Bumb)-6:20
13. New business
14. Old business