



**BOARD MEETING ON ZOOM
OCTOBER 13, 2020
4:30 PM**

- 4:30 Call to order
- 4:32 Approval of minutes
- 4:35 Administration Report (John Grote, Stella Erondou, Leah Harris)
- 4:55 Discussion and votes on School policies (John Grote)
 - Local Plan for Compliance With State Regulations
 - Student Use/Computer Use Policy
 - Homeless Liaison Appointment
- 5:00 Educational Leadership Committee
(Ebony Duncan-Shippy)
- 5:10 Facilities Report (Ryan Bumb)
- 5:15 Governance Report (Tom Hoerr)
- 5:20 Development Report (Sara Paracha, Tracee Holmes, Ken Rinderknecht)
- 5:30 Financial Report (Brian Gross)
- 5:50 Parent & Community Engagement Report
(Alison Nash & Lamechia Bradford)
- 5:55 Public Comment Period
- 6:00 Old Business
- 6:05 New Business
-Strategic Plan
- 6:10 Executive Session