



Meeting Agenda for October 13, 2020 5:30pm

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Minutes

II. School Related Reports

- Updates from the Chief Operations Officer

III. Financial Reports

- Monthly Financial Reports

IV. Committee Updates

- Human Resources
 - i. CAO Search
- Facilities

V. Old Business

- Fund Raising
- Grant Opportunities
- Marketing
- Pre-Opening Update
 - i. SHBP
- Pre-opening Budget
- Board Member email address
 - i. SCSC deadline for board member contact on website is Nov. 6

VI. New Business

- Board Member Candidate
- Board Member Background Check Policy
- Stakeholder Grievance Policy
- Staff Grievance Policy
- Goode Van Slyke contract proposal
- Terracom proposal

VII. Public Comment

VIII. Next Meeting Date November 10, 2020 5:30pm

ADJOURNMENT

NOTICE: The board chairman reserves the right to change the order of the agenda.