



Meeting Agenda for January 12, 2021 5:30pm

CALL TO ORDER

I. Consent Agenda Items

- Approval of Agenda
- Approval of Minutes

II. School Related Reports

- Updates from the Chief Operations Officer
- Update from Consultants

III. Committee Updates

- Finance Committee
 - i. Updated Reports, Payables, and Cash-on-Hand
 - ii. Line of Credit / CSP Funding
 - iii. Facility Finance Options
- Human Resources
 - i. CAO Update and Options
 - ii. State Health Benefits Update
- Facilities
 - i. Finalized Property Lease/Purchase Agreement
 - ii. Modular lease/purchase options
 - iii. Parking Lot contract
 - iv. Credit Application
 - v. GC/Facility Team Update
 - vi. Updated Project Timeline
 - vii. Digital infrastructure
 - viii. Outstanding Items
 - ix. E-rate

IV. Old Business

- Property financing
- Fundraising
- Property purchase/lease
- Marketing
 - Logo
 - Student recruitment
 - Staff recruitment
- Pre-opening Check List
- Training & Strategic Planning

V. New Business

- Financial Policy, Process & Procedures – short term & long term
 - i. Account Signers
 - ii. Short-Term Process for Payables/Receivables

VI. Public Comment

VII. Next Meeting Date February 9, 2021 5:30pm

ADJOURNMENT

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