



SECA
Governing Board
Meeting Agenda for February 9, 2021

CALL TO ORDER

- I. Administrative Functions – Consent Agenda items**
 - Approval of Agenda
 - Approval of Minutes

- II. EL Presentation - Paula Herrema from EL Education**

- III. School Related Reports**
 - Updates from the Chief Academic Officer
 - Teacher hiring timeline
 - Updates from the Chief Operations Officer
 - Update from the Consultants

- IV. Committee Updates**
 - Facilities Committee
 - Finance Committee
 - i. Monthly Financial Report
 - ii. Line of Credit
 - iii. Lender Packet

- V. Old Business**
 - Finance Policy
 - Training/Strategic Planning
 - i. Organizational Structure/staffing
 - ii. Salary/payroll structure
 - iii. Pre-opening timeline

- VI. New Business**
 - Revised Enrollment Lottery policy - action
 - Direct Mail proposal – action
 - Reimbursement Resolution – action

- VII. Public Comment**

- VIII. Next Meeting Date March 9, 2021 5:30pm**

ADJOURNMENT

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