



**SECA**  
**Governing Board**  
**Meeting Agenda for March 9, 2021 5:30pm**  
**1 646 876 9923 x 84093664107#**

**CALL TO ORDER**

- I. Administrative Functions**
  - Approval of Agenda
  - Approval of Minutes
  
- II. School Related Reports**
  - Updates from the Chief Academic Officer
  - Updates from the Chief Operations Officer
  - Consultant Report
  
- III. Financial Reports**
  - Monthly Financial Reports
    - Line of Credit
    - Facility Finance Options
  
- IV. Committee Updates**
  - Facilities
    - i. SCSC response letter
    - ii. Remaining Parking Agreements
  
- V. Old Business**
  - Strategic Planning Session
  - Lottery Update and Next Steps
  - LKES Training
  
- VI. New Business**
  - Organizational Structure, Descriptions, and Strategy
  - Staff Salary Schedule and Ranges
  - Human Resources Handbook
  - Bank Signer Addition
  - Technology Needs and Strategy
  
- VII. Public Comment**
  
- VIII. Next Meeting Date April 13, 2021 5:30pm**

**ADJOURNMENT**

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