



CORPORATE BOARD AGENDA

Tuesday, July 21, 2020
10:00a.m.

- I. **Call Meeting to Order** Melanie Powers
- II. **Roll Call** Melanie Powers
___ Jim Brittingham ___ Melanie Powers ___ Brianna Enriquez
- III. **Approval of Printed Agenda**
Motion required.
1st _____ 2nd _____ Motion passed _____
- IV. **Vote to Approve the Consent Agenda***
Minutes of last Corporate Board Meeting
Motion required for the approval of the “Consent Agenda” as printed or as amended; Board members may ask that any item be removed from the Consent Agenda and voted on separately.
Motion required.
1st _____ 2nd _____ Motion passed _____
- V. **COVID-19 Update.**
- VI. **Staffing Update.**
- VII. **Enrollment Update.**
- VIII. **Director’s 2019-2020 Evaluation.**
Motion required.
1st _____ 2nd _____ Motion passed _____
- IX. **Acceptance of Employee Handbook**
Motion required.
1st _____ 2nd _____ Motion passed _____
- X. **Legal office COVID-19 Employee Policy Packet**
Motion required.
1st _____ 2nd _____ Motion passed _____
- XI. **FY21 Revised Budget**
Motion required.
1st _____ 2nd _____ Motion passed _____
- XII. **Adjournment**
Motion required.
1st _____ 2nd _____ Motion passed _____

Posted: 7/20/2020
Time: 9:00 am