



## Agenda

## Board of Trustees – Regular Meeting

**Date of Meeting:** June 23<sup>rd</sup>. 2020

**Time of Meeting:** 6:00 – 7:15 PM

**Place of Meeting:** <https://us04web.zoom.us/j/76035486026?pwd=c3RiNnN6TUhLOXBjQkFwdjQrMzJWQT09>

**Meeting ID:** 760 3548 6026

**Password:** 1u5M5v

<b>1.</b>	Approval of Minutes of May 19 <sup>th</sup> . Meeting (5minutes)	<b>(Vote Required)</b>
<b>2.</b>	Public Comment** (5minutes)	
<b>3.</b>	<p>Executive Director’s Report (20 minutes)</p> <ul style="list-style-type: none"> <li>• Graduation week</li> <li>• Peace Walk</li> <li>• Summer School</li> <li>• Summer work</li> <li>• Spring Hiring update and DESE hiring data update.</li> <li>• Planning for fall</li> </ul> <p>Two resolutions -see attached.</p> <ul style="list-style-type: none"> <li>• Covid19</li> <li>• Anti-Racism</li> </ul>	<p><b>(Vote required)</b></p> <p><b>(Vote required)</b></p>
<b>4.</b>	<p>Chief Operating Officer’s Report (20 minutes)</p> <ul style="list-style-type: none"> <li>• YTD Financials</li> <li>• PPE Purchasing Update</li> <li>• Capital Projects Update</li> <li>• Brick Repair Update</li> <li>• Air Handler Project Consideration</li> <li>• Classroom Construction (Music Room)</li> </ul>	
<b>5.</b>	<p>Executive Director Evaluation Committee (20 minutes)</p> <ul style="list-style-type: none"> <li>• Board, Teacher and Leadership Survey discussion</li> </ul>	
<b>6.</b>	<p>Governance Committee Report (10 minutes)</p> <ul style="list-style-type: none"> <li>• Retreat</li> </ul>	

\*\*Those interested in speaking during the public comments, please notify the board chair at least 15 minutes prior to the meeting. Each member of the public may speak for no more than 3 minutes.

\*\*\*Board meetings will follow a specific course of business. After public comments, discussions will be by and between board members and individuals specified in the agenda