



Board of Trustees – Regular Meeting Agenda

Date of Meeting: April 28, 2020

Place of Meeting: Virtual Zoom

Time of Meeting: 6:00pm– 7:30pm

Zoom Link : <https://us04web.zoom.us/j/78970543576?pwd=WjdYQmlhMXd3VTJ4OS8zbnJwZ1gxUT09>

Meeting ID: 789 7054 3576

Password: 5agVnm

1.	Trustee Comments	(15 Minutes)
2.	Approval of Minutes of April 7th. Meeting	(Vote Required) (5 Minutes)
3.	Public Comment**	
4.	Executive Director’s Report <ul style="list-style-type: none"> • Statement on 180 Day Vote • Personnel Update • Covid-19 Response Presentation • Sankofa Professional Development • Cultural Celebrations • 8th Grade Graduation 	(35 Minutes)
5.	Chief Operating Officer’s Report <ul style="list-style-type: none"> • YTD Financials • FY20 Covid-19 Financial Impact • FY21 Budget Update • Capital Projects Update 	(15 Minutes)
6.	Committee Updates <ul style="list-style-type: none"> • Governance Committee to meet on May 12th (<i>Nominating Committee process</i>) • Finance Committee to meet on April 30th. (<i>FY21 Budget update</i>) • Academic Excellence Committee to meet on May 19th (<i>Dashboard and other items</i>) 	(15 Minutes)

**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