



Board Meeting Agenda

April 21, 2020 from 4:00 – 6:00 p.m.

Virtual Zoom Meeting

<https://zoom.us/j/185129440>

Meeting ID: 185 129 440

One tap mobile

+13462487799,,185129440# US (Houston)

+16699006833,,185129440# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 185 129 440

Find your local number: <https://zoom.us/u/actqG6l6Ml>



- I. Preliminaries
 - A. Call to order
 - B. Roll call
 - C. Welcome to guests
 - D. Pledge of Allegiance
 - E. Public comment
- II. Approval of Agenda
- III. Consent Agenda
 - A. Meeting Minutes from March 17, 2020 Board Meeting
- IV. Action Items
 - A. Board Transition and Recognition
 - B. Legislative Issues and Update – Amy Attwood
 - C. 2020-2021 Board Meeting Dates – Annette Ridgway
- V. Discussion Items
 - A. New Schools Update – Ken Witt
 - B. Innovation Status Update – Ken Witt
 - C. New School Request for Proposal (RFP) Planning – Ken Witt
 - D. School Calendars – Kindra Whitmyre
 - E. Graduation Invitations – Kindra Whitmyre and Nicole Tiley
 - F. CPA Graduation Requirements - Kindra Whitmyre and Nicole Tiley
 - G. Q3 Scorecards – Ashley Repko
 - H. Board Retreat – Ken Witt
 - I. 2020-2021 Budget Planning – Annette Ridgway
- VI. Board Reports
 - A. Operations
 - B. Finance
 - C. Schools
 - D. Director
- VII. Adjourn