

**BOARD OF DIRECTORS MEETING**

Tuesday, December 8, 2020

4:30 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve November 10, 2020 minutes
- III. Finance and Operations
  - A. Financial Statements
  - B. Treasurer's Report & Warrant Approval
  - C. FY20 Audit
  - D. Discussion and Approval to terminate RBP renovation bonds
- IV. Executive Director Report & Discussion Items
  - A. Adult Services
    - 1. Monthly budget/financial analysis
    - 2. Status of state funding policies - effective December 1st
  - B. Student Services
    - 1. All classrooms are back to school!
  - C. Report of Covid-Related Incidents/Actions
  - D. Quarterly Report
- V. Personnel
  - A. Approval of Hires and Terminations
- VI. \*\* New Business
- VII. Adjournment

\*\* Items that could not be reasonably anticipated by the Chair 48 hours in advance of the scheduled meeting.