

BOARD OF DIRECTORS MEETING

Tuesday, February 11, 2020

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve the January 14, 2020 Minutes
- III. Finance and Operations
 - A. Treasurer's Report
 - B. Warrant Approval
- IV. Executive Director Report & Discussion Items
 - A. Enrollments
 - Student Services
 - Adult Services
- VI. Personnel
 - A. Retro to Former Professional Employees
 - B. Assistant Executive Director Contract
 - C. 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.