

BOARD OF DIRECTORS MEETING

Tuesday, November 10, 2020

4:30 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve October 13, 202 and October 29, 2020 Meeting Minutes:
- III. Finance and Operations
 - A. Financial Statements
 - B. Treasurer's Report & Warrant Approval
- IV. Executive Director Report & Discussion Items
 1. Adult Services
 - a. Enrollment
 - b. Financial Analysis - Various scenarios
 2. Student Services
 - a. Enrollment - General
 - b. Status of Phased-In return
 3. Report of Covid-Related Incidents/Actions
- 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.