



Board of Directors Meeting

Time: August 28, 2021 @ 9:30 AM Eastern Time

Join on Zoom -- Meeting ID: 914 2900 2282 Passcode: 450992

Agenda

1. Call to Order
2. Adoption of Agenda for August 28, 2021 meeting
3. Approval of the Minutes of the July 24, 2021 regular Board Meeting and Minutes of August 8 & 15, 2021 emergency meetings
4. Public Comments (*2 minutes per speaker; please state your name and address*)
5. Executive Director's Report
6. Principal's Report
7. Information Items:
 - a. Facility
 - b. Marketing
 - c. Fundraising
 - d. Finance
8. Executive Session for contractual and legal matters
9. Adjourn