



### **Board of Directors Meeting**

Time: September 25, 2021 @ 9:30 AM Eastern Time (US and Canada)

Join on Zoom: Meeting ID: 860 2923 7674      Passcode: 690704

### **Agenda**

1. Call to Order
2. Adoption of Agenda for September 25, 2021 meeting
3. Approval of minutes from August 28, 2021 meeting
4. Public Comments (*2 minutes per speaker; please state your name and address*)\*
  - *Speakers may not ask questions of Board Members.*
  - *Board Members may not engage speakers in discussion.*
  - *Disruptive behavior is not permitted.*
  - *Personal attacks aimed at students or staff are not permitted.*
  - *Obscene or defamatory language aimed at any Board Member is not permitted.*
5. Executive Director's Report
6. Principal's Report
7. Information Items:
  - a. Marketing
  - b. Fundraising
  - c. Enrollment
  - d. Facility
8. Executive Session for contractual, legal and personnel matters
9. Possible Action Items resulting from Executive Session
10. Adjourn

\*The official meeting of the board is by law a public meeting and the board values citizen input; however, to protect the integrity of the adopted agenda, public dialogue will be restricted to the 'Public Comments' section of the agenda or as directed by the board chairman.