



Board of Directors Meeting

Time: January 27, 2022 @ 4:30 PM Eastern Time (US and Canada)

Join on Zoom: Meeting ID: 857 3321 4713 Passcode: 067950

Agenda

1. Call to Order
2. Adoption of Agenda for January 27, 2022 meeting
3. Approval of minutes from November 29, 2021 & December 2, 2021 meetings
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. Board Chair Report
8. Financial Report (Information)
9. Marketing (Information)
10. Fundraising (Information)
11. 2022-23 Open Enrollment (Information)
12. Board Elections (Information)
13. 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.