BOARD OF TRUSTEES MEETING
May 8th, 2020
8:00-11:00AM
Video Conference:
https://zoom.us/j/95668384262?pwd=MFMvVkM3UkZDWFczSnBESTMxeUcxUT09

AGENDA

1. Opening Items
   a. Call the Meeting to Order
   b. Approve Minutes from Previous Meeting
   c. Review Agenda

2. Business Discussion
   a. Remote Learning Dashboard
   b. COVID-19 FY21 Budget Implications & Scenario Planning
   c. Strategic Plan & FY21 Organizational Charts
   d. Board of Trustees Votes
      i. FY21 Budget
      ii. Springfield Renewal Application

3. Dashboard Review
   a. School Updates
      i. Call for Questions on School Report
   b. Network
      i. Call for Question on Network Report
      ii. Governance
      iii. Capacity
      iv. Development
      v. Finance
         1. Q3 Financials

4. Closing Items
   a. Adjourn Meeting