



## **BOARD OF TRUSTEES MEETING**

March 20<sup>th</sup>, 2020

8:00-11:00AM

Video Conference:

<https://zoom.us/j/860757493?pwd=dzZMT0NnVUtYZXNjWldBWnBKdUxZQT09>

### AGENDA

1. **Opening Items**
  - a. Call the Meeting to Order
  - b. Approve Minutes from Previous Meeting
  - c. Review Agenda
2. **Business Discussion**
  - a. COVID-19 Updates & Implications
  - b. Lawrence Updates
  - c. DESE Updates
  - d. New Dashboard Review
  - e. Board of Trustee Votes
3. **Dashboard Review**
  - a. School Updates
    - i. Call for Questions on School Report
    - ii. FTE
  - b. Network
    - i. Call for Question on Network Report
    - ii. Governance
    - iii. Capacity
    - iv. Development
    - v. Finance
      1. Q2 Financials
4. **Closing Items**
  - a. Adjourn Meeting