



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