



Executive Committee Meeting

September 29, 2020

9:30 AM - 12:00 PM

Zoom Meeting

<https://zoom.us/j/93582739624>

Agenda

1. Opening Items
 - a. Call the Meeting to Order
 - b. Approve Minutes from Previous Meeting
 - c. Review Agenda
2. Business Discussion
 - a. DEI
 - b. Board Self-Evaluation
 - c. DESE/COVID-19 Conversation/Reopening
 - d. CEO Evaluation
3. Dashboard Review
 - a. Updates
 - i. School Programs
 - ii. Network Overview
4. Closing Items
 - a. Review of Board of Trustee Agenda for October 2, 2020 Meeting
 - b. Adjourn Meeting