



Board of Trustees Meeting Agenda

December 4, 2020

8:00 AM - 11:00 AM

Zoom Meeting

<https://zoom.us/j/92525943418>

Agenda

1. Opening Items
 - a. Call the Meeting to Order
 - b. Approve Minutes from Previous Meeting
 - c. Review Agenda
2. Business Discussion
 - a. Regulatory implications - Infection and DESE Response
 - b. Board of Trustees Votes
3. Dashboard Review
 - a. RemotePlus
 - b. Quick Network Overview
 - i. Governance
 - ii. Talent
 - iii. Development
 - iv. Finance
4. Closing Items
 - a. Adjourn Meeting