

Meeting Purpose: *Special Meeting*

Note Taker: Ginger Lockett

Location: Zoom

Join Zoom Meeting

<https://www.google.com/url?q=https://zoom.us/j/98729073966?pwd%3DaGpURVlybkRm bUtXRzFLYzZnWVFyUT09&sa=D&ust=1592067565138000&usg=AOvVaw2uopFvmK8y3b8 k6YKN83DJ>

Meeting ID: 98729073966

Password: 520641

One tap mobile

[+16699009128](tel:+16699009128),,96917930248#,,1#,876950# US (San Jose)

[+12532158782](tel:+12532158782),,96917930248#,,1#,876950# US (Tacoma)

Dial by your location

[+1 669 900 9128](tel:+16699009128) US (San Jose)

[+1 253 215 8782](tel:+12532158782) US (Tacoma)

[+1 346 248 7799](tel:+13462487799) US (Houston)

[+1 646 558 8656](tel:+16465588656) US (New York)

[+1 301 715 8592](tel:+13017158592) US (Germantown)

[+1 312 626 6799](tel:+13126266799) US (Chicago)

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Find your local number: <https://zoom.us/u/agtXCVpmW>

Meeting Preparation

Please read your board packet and direct any questions for clarification to Kim before the board meeting.

Agenda Items

Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.

1.0 Call meeting to order/Roll Call	Aaron Eric Doug Michelle Anthony
2.0 Welcome and Pledge of Allegiance	MEETING CALLED TO ORDER AT
3.0 Approval of Agenda	I MOVE THAT WE APPROVE THE AGENDA Motion 1st: 2nd: Role Call: Aaron Eric Doug Michelle Anthony Motion Action:
4.0 Action Items	I MOVE TO APPROVE 2020-2021 School Budget as directed by administration
4.1 2020-2021 School Budget	Motion 1st: : 2nd: Role Call: Aaron Eric Doug Michelle Anthony Motion Action:
5.0 Adjournment	MOTION TO ADJOURN Motion 1st: 2nd: Role Call: Aaron Eric Doug Michelle Anthony Motion Action: MEETING ADJOURNED AT

Meeting Evaluation

We stayed on track with our agenda:	
Everyone participated	
We achieved our meeting purpose:	
We clarified decisions and next steps:	
Meeting time was well spent:	

How can the Next meeting be better than this meeting?		Plan for next Meeting