

Meeting Purpose: *Regular Meeting*

Note Taker: Ginger Lockett

Location: Zoom

Join Zoom Meeting

<https://zoom.us/j/96917930248?pwd=a0FReTFVK0RONU9ScU12QmcxSCs3UT09>

Meeting ID: 969 1793 0248

Password: 5aBUnQ

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)

Meeting ID: 969 1793 0248

Password: 876950

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.

<p>1.0 Call meeting to order/Roll Call</p> <p>2.0 Welcome and Pledge of Allegiance</p> <p>3.0 Approval of Agenda</p> <p>4.0 Open Forum: The Board of Directors values statements from our community. You will be limited to 3 minutes.</p> <p>5.0 Board Update</p> <p>6.0 Consent Agenda</p> <p>6.1 Approval of meeting minutes 5-6-2020</p> <p>6.2 New Staff Positions</p> <p>7.0 Action Items</p> <p>7.1 2020-2021 District Contract</p>	<p>Aaron Eric Doug Michelle Anthony</p> <p>MEETING CALLED TO ORDER AT</p> <p>I MOVE THAT WE APPROVE THE AGENDA</p> <p>Motion 1st: 2nd:</p> <p>Role Call:</p> <p>Aaron Eric Doug Michelle Anthony</p> <p>Motion Action:</p> <p>I MOVE TO APPROVE THE CONSENT AGENDA</p> <p>Motion 1st: : 2nd:</p> <p>Role Call:</p> <p>Aaron Eric Doug Michelle Anthony</p> <p>Motion Action:</p> <p>Motion 1st: : 2nd:</p> <p>Role Call:</p> <p>Aaron Eric Doug Michelle Anthony</p> <p>Motion Action:</p>
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8.0 Discussion Items 8.1 20-21 Proposed Budget 8.2 Add new Business Manager to all accounts 8.3 Update purchase card to reflect staff changes. Adding Maureen Hilborn and Amanda Roderick, removing Rebecca Engasser and Ginger Lockett. 9.0 Information Items 9.1 COVID Task Force Updates 9.2 Part-Time/Homeschool Program Updates 9.3 Enrollment Update	
10.0 Other Business	
11.0 Adjournment	Motion 1st: 2nd: Role Call: Aaron Eric Doug Michelle Anthony Motion Action:

Meeting Evaluation

We stayed on track with our agenda:	
Everyone participated	
We achieved our meeting purpose:	
We clarified decisions and next steps:	

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

Meeting time was well spent:	
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