****

**Board Meeting Agenda**

**Date**: Wednesday, May 13, 2020

**Time**: 7:00 pm

**Location:** Online.  Public is welcome. Join with Google Meet or by phone. (meet.google.com/pqe-oonk-jxz) (+1 915-308-6174 PIN: 717784122)

1. **Session Opens 7:00pm**\*
2. **Welcome and Call to Order:**  Ryan Hunter, Board Chair
3. **Roll call**
4. **Approval of Minutes**
5. **Executive Director Update**
	1. Online School Update
	2. COVID Plans for Fall/Winter
	3. Finance Report
	4. Budget Draft Presentation for FY 21
	5. Enrollment/Lottery Report
	6. Review Code of Conduct/Conflict of Interest Policy
	7. Update on Bond Refinancing
	8. Remodel/Expansion Project Update
	9. Discussion re: Board Member Applications
6. **Items of Business**
	1. Vote on Teacher and Student Success Act (TSSA)
	2. Vote on Meeting Minutes from the last minutes
7. **Closed Session** – “A closed meeting described under Section 52-4-204 will be held for: (a) discussion of the character, professional competence, or physical or mental health of an individual and (d) strategy session to discuss the purchasing, exchange, lease or sale of real property.” (section 52-4-205)

\*All times are approximate and the board reserves the right to vote on any item on the agenda.