



Regular Board Agenda
Thursday, November 19, 2020
4:00 pm

Draft
x Final

AGENDA

1. Call Meeting

- 1.1. Roll Call
- 1.2. Introduction of Guests
- 1.3. Review & Approve agenda

2. Public Input and Announcements

3. Consent Agenda

- 3.1. Approval of Minutes
 - 3.1.1. October 22, 2020 Regular Meeting

4. Information / Discussion Items

- 4.1. Review of Notice of Probationary Status
- 4.2. ERATS Partnership

5. Board Training

- 5.1. Prevent Audit Findings - Misstatements

6. Financials

- 6.1. Financial Report
 - 6.1.1. October 2020

7. School Updates & Reports

- 7.1. Board Report (verbal)
- 7.2. Epicenter Status

8. Finance Committee Report (Dick, Karin, Jodi)

- 8.1. Revised Budget 2020-2021

9. Personnel Committee Report (Jodi, Marit)

10. Facility Committee Report (Marit, Dick, Paula)

11. Next Meeting

- 11.1. December 10, 2020 @ 4:00 – Finance Committee Meeting
- 11.2. December 17, 2020 @ 4:00 – Board Meeting

12. Adjournment