



Board of Trustees Meeting Agenda
Monday, February 1, 2021
8:30 – 10:00 am

<https://us02web.zoom.us/j/83719701261>

Agenda Item	Time
● Icebreaker Breakouts	8:30-8:37 am
● Minutes from October	VOTE/8:37-8:38 am
● Finance Committee <ul style="list-style-type: none">○ November Financials○ FY21 Reforecast (VOTE)○ FY22 Budget Process○ Auditor Approval (VOTE)	VOTE/8:38-8:50 am
● Governance Committee <ul style="list-style-type: none">○ Board Transitions & Candidate Pipeline○ Committee Assignments (VOTE)○ Self-Evaluation Postponement	VOTE/8:50-9:00 am
● School Update <ul style="list-style-type: none">○ Board Dashboard Update○ Reopening Planning: Timeline, Testing, Vaccines	9:00-9:20 am
● Development Committee Update	9:20-9:25 am
● DEI Task Force Update	9:25-9:30 am
● Leadership Advisory Committee Update	9:30-9:35 am
● Committee on Academic and Student Affairs Update	9:35-9:40 am
● Reflections from Board Learning Series <ul style="list-style-type: none">○ Takeaways from sessions in December?○ Takeaways from session with Professor John Kim?	9:40-9:55 am
● Open Comment Period	9:55-10:00 am

Reminders:

- February 24th, 12-1:30 pm, Board Learning Series on the Future of Higher Education
- March 11th, 12-1:30 pm, Board Learning Series on the Future of Mental Health in Schools
- Virtual Advocacy Week, March 2nd – 4th
- Next Board Meeting, Monday, March 29th

Reimagining What a School Can Be