



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

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

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By City Clerk at 2:46 pm, Jan 27, 2021

Agenda Item	Time
● Icebreaker Breakouts	8:30-8:37 am
● Minutes from October	VOTE/8:37-8:38 am
● Finance Committee	VOTE/8:38-8:50 am
○ November Financials	
○ FY21 Reforecast (VOTE)	
○ FY22 Budget Process	
○ Auditor Approval (VOTE)	
● Governance Committee	VOTE/8:50-9:00 am
○ Board Transitions & Candidate Pipeline	
○ Committee Assignments (VOTE)	
○ Self-Evaluation Postponement	
● School Update	9:00-9:20 am
○ Board Dashboard Update	
○ Reopening Planning: Timeline, Testing, Vaccines	
● 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	9:40-9:55 am
○ Takeaways from sessions in December?	
○ Takeaways from session with Professor John Kim?	
● 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