



|   | Purpose         | Presenter     | Time |
|---|-----------------|---------------|------|
| D. Approve Minutes - July Board Meeting | Approve Minutes | Douglas Hrabe | 3 m  |

Approve Minutes from June 2021 regularly scheduled meeting

## II. Public Comments 6:11 PM

|                    |         |               |     |
|--------------------|---------|---------------|-----|
| A. Public Comments | Discuss | Douglas Hrabe | 5 m |
|--------------------|---------|---------------|-----|

Public comments are encouraged and must remain in accordance with WIA policies and procedures. The board allows any stakeholder an open forum to state their comments during any regularly scheduled or special meeting of the Board of Directors.

- Public comments are limited to 2 minutes per person.
- This is not a question and answer session, but rather an opportunity for stakeholders to share their thoughts and opinions in a respectful manner.
- Those wishing to comment should sign up in advance of the meeting via [https://docs.google.com/forms/d/1F-1HHyOAtNISLHxyfyZ9e\\_a3DPZZBCX7bubkbqZ9nIY/viewform](https://docs.google.com/forms/d/1F-1HHyOAtNISLHxyfyZ9e_a3DPZZBCX7bubkbqZ9nIY/viewform). **Please note, online sign up will close fifteen minutes before the start of the meeting.** Those wishing to speak that have not signed up online in advance of the meeting may sign up in person prior to the beginning of the board meeting.
- In the interest of time, ***all policies and procedures, specifically time limits, will be strictly enforced.***

## III. Executive Director Updates 6:16 PM

|                             |     |                |      |
|-----------------------------|-----|----------------|------|
| A. School Update            | FYI | Jason Marshall | 15 m |
| 1. New Partnership with GSU |     |                |      |
| 2. WIA 2021-22 Roadmap      |     |                |      |

## IV. Board Chair Updates 6:31 PM

|                                   |     |               |     |
|-----------------------------------|-----|---------------|-----|
| A. Return to In-Person Meetings   | FYI | Douglas Hrabe | 5 m |
| See also, Governance Agenda Item. |     |               |     |

## V. Academic Excellence

Academic Excellence

## VI. Development 6:36 PM

Development

|  |         |            |     |
|--|---------|------------|-----|
| A. 2020-2021 Development Report            | FYI     | Kate Boyer | 5 m |
| B. Board Giving: Give and Get Action Plans | Discuss | Kate Boyer | 5 m |
| C. Matching Gift: \$20k                    | FYI     | Kate Boyer | 5 m |

## VII. Finance

|         | Purpose | Presenter | Time |
|---------|---------|-----------|------|
| Finance |         |           |      |

**VIII. Governance 6:51 PM**

Governance

|                                     |         |               |     |
|-------------------------------------|---------|---------------|-----|
| <b>A. 2021-2022 Committee Goals</b> | Discuss | Douglas Hrabe | 5 m |
|-------------------------------------|---------|---------------|-----|

We did not have all committee members present this month.

Each committee member has been asked to think of at least one goal for this year and email it to Thomas by August 9th.

These options will then be discussed in the August Governance meeting and presented in the September board meeting for ratification.

|   |         |                      |     |
|---|---------|----------------------|-----|
| <b>B. Update on New Member Mentorship Program</b> | Discuss | Thomas Ryan-Lawrence | 5 m |
|---|---------|----------------------|-----|

+ Mentors to meet with new board members over the next month for coffee to get to know them, where they see themselves on the board and where they can make the most impact.

+ Phone call a few days before board meetings to review packets and answer any questions.

+ Jason helped facilitate this communication.

This is a new program, so it will be important for new board members to provide feedback on how it is going and if there are any other areas in which we can be supportive.

|  |         |                      |      |
|--|---------|----------------------|------|
| <b>C. Return to In-Person Meetings</b> | Discuss | Thomas Ryan-Lawrence | 15 m |
|--|---------|----------------------|------|

This was discussed in Governance. Jason checked with Chris Adams and will be able to provide further insight during the board meeting for possible solutions. Open for board discussion.

Text from Open Meetings Act:

Under circumstances necessitated by emergency conditions involving public safety or the preservation of property or public services, agencies or committees thereof not otherwise permitted by subsection (f) of this Code section to conduct meetings by teleconference may meet by means of teleconference so long as the notice required by this chapter is provided and means are afforded for the public to have simultaneous access to the teleconference meeting. On any other occasion of the meeting of an agency or committee thereof, and so long as a quorum is present in person, a member may participate by teleconference if necessary due to reasons of health or absence from the jurisdiction so long as the other requirements of this chapter are met. Absent emergency conditions or the written opinion of a physician or other health professional that reasons of health prevent a member's physical presence, no member shall participate by teleconference pursuant to this subsection more than twice in one calendar year.

**IX. Executive Session 7:16 PM**

|                                  |      |               |      |
|----------------------------------|------|---------------|------|
| A. Personnel: Contract Approvals | Vote | Douglas Hrabe | 10 m |
|----------------------------------|------|---------------|------|

**X. Post-Executive Session Matters 7:26 PM**

|   |      |               |     |
|---|------|---------------|-----|
| A. Approve contracts discussed in Executive Session | Vote | Douglas Hrabe | 2 m |
|---|------|---------------|-----|

|  |      |               |     |
|--|------|---------------|-----|
| B. Approve ED Merit-Based Pay Increase | Vote | Douglas Hrabe | 2 m |
|--|------|---------------|-----|

|                           | Purpose | Presenter     | Time           |
|---------------------------|---------|---------------|----------------|
| <b>XI. Closing Items</b>  |         |               | <b>7:30 PM</b> |
| <b>A. Adjourn Meeting</b> | Vote    | Douglas Hrabe |                |