



Alma del Mar

Special Board Meeting

Amended on August 3, 2020 at 4:34 PM EDT

Date and Time

Friday July 24, 2020 at 9:30 AM EDT

Location

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Charter Renewal Application			9:31 AM
A. Vote to Approve Charter Renewal Application	Vote	Will Gardner	20 m
III. Updates on Reopening			9:51 AM
A. Discuss Progress to Date on Reopening Models	Discuss	Will Gardner	20 m
B. Capital Plan	Vote	Will Gardner	
The Finance Committee recommends that the Board approve the proposed 5 year Capital Plan which includes updated project costs for the Douglass Campus.			
IV. Closing Items			10:11 AM
A. Adjourn Meeting	Vote		