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**AIMS 2020-2021 BOARD/COMMITTEE MEETING CALENDAR** **AIMS 2020-2021 BOARD/COMMITTEE MEETING DATES**

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| **MONTH** | **FINANCE** **COMMITTEE****2nd THURSDAY** | **FACILITIES****COMMITTEE****2nd THURSDAY** | **GOVERNANCE****COMMITTEE****1st TUESDAY** | **PRESIDENT/****SUPERINTENDENT****AGENDA MEETING** | **BOARD MEETING****3rd TUESDAY** |
| **August** | **8/13/2020** | **8/13/2020** | **8/04/2020** | **8/11/2020** | **8/18/2020** |

**\*August 18, 2020 – Board Meeting**- **No later than August 2020, the Board shall establish, in consultation with the Superintendent, the Superintendent’s Work Plan and the performance goals for the 2020-2021 school year and the Board and Superintendent shall agree on the evaluation form for the 2020-2021 school year. The Work Plan and performance goals shall be reduced to writing.**

**Note: The Board and the Superintendent shall agree upon a written evaluation format which shall be used during the term.**

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| **September** | **9/10/2020** | **9/10/2020** | **9/01/2020** | **9/08/2020** | **9/15/2020** |
| **October** | **10/08/2019** | **10/08/2019** | **10/06/2020** | **10/13/2020** | **10/20/2020** |
| **November** | **11/12/2020** | **11/12/2020** | **11/03/2020** | **11/10/2020** | **11/17/2020** |
| **December**  | **None** | **None** | **None** | **None** | **12/15/2020 – Special Bd. Meting** |
| **January** | **1/14/2021** | **1/14/2021** | **1/05/2021** | **1/12/2021** | **1/19/2021** |

**\*January 19, 2021 – Board Meeting (or Special Meeting) to be held on or before Sunday, January 31, 2021) – No later than January 31 of each year of this Agreement, the Board and the Superintendent shall meet to discuss and review the Superintendent’s progress in meeting the performance goals approved at the August 18, 2020 meeting of the Board.**

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| **February** | **2/11/2021** | **2/11/2021** | **2/4/2021** | **2/09/2021** | **2/16/2021** |
| **March** | **3/11/2021** | **3/11/2021** | **3/02/2021** | **3/09/2021** | **3/16/2021** |
| **April** | **4/08/2021** | **4/08/2021** | **4/06/2021** | **4/13/2021** | **4/20/2021** |

**\*April 20, 2021 Board Meeting (or Special Board Meeting to be held on, before Saturday, May 1, 2021) – The Superintendent, prior to her evaluation, shall provide the Board a written self-evaluation of her accomplishments and progress toward meeting the agreed upon goals. After the Board receives the Superintendent’s self-evaluation, the Board and the Superintendent shall meet no later than May 31, 2021 of each year of this Agreement to discuss the Superintendent’s self-evaluation.**

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| **May** | **5/13/2021** | **5/13/2021** | **5/04/2021** | **5/11/2021** | **5/18/2021** |

**An evaluation shall be deemed to be "satisfactory" if a majority of Board members have rated the Superintendent’s performance as satisfactory in individual evaluations prepared by each board member.**

**If the Board concludes that the Superintendent's performance is unsatisfactory. the Board shall identify in writing specific areas where improvement is required, provide written recommendations for improvement, and notify the Superintendent that another evaluation will be conducted within six months. (Board meeting – November 16, 2021). Such written recommendations and specifications for improvement shall be provided within 30 days of the evaluation. (Board meeting, December 15, 2020)**

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| **June** | **6/08/2021** | **6/08/2021** | **6/01/2021** | **6/08/2021** | **6/15/2021** |
| **July** | **None** | **None** | **None** | **None** | **7/20/2021\*\*** |

**\*Source: Superintendent’s Contract**

**\*\*Proposed date for 2021 Board Retreat**

If at any time any regular meeting falls on a holiday, (Federal, State or local), such regular meeting shall be held on the next business day. When required by law, meetings of advisory committees or standing committees, for which an agenda is posted at least 72 hours in advance of the meeting in accordance with law, shall be considered regular Board meetings.

**Note:** The Board of Directors’ 2020-2021 meeting does not include special and/or emergency meetings. However, the impact of COVID-19 remains.

**Special meetings** may be called on an as-needed basis by the Board Chair or a majority of the members of the board, consistent with legal requirements.

**Emergency meetings** may be called by a Board majority when an emergency situation arises involving matters upon which prompt action is necessary due to the disruption or threatened disruption of public facilities in accordance with law.