

**2019-20 NS Board Meeting Schedule**

- Special Meeting placeholder June 30th (1 hr)

**2020-21 NS Board Meeting Schedule**

- Special Meeting placeholder July 16th (1 hr)

*Regular board meetings are held from 6:00 PM to 9:00 PM unless otherwise noted.*

<i>Date</i>	<i>Activity/Agenda Items</i>
August 25	<ul style="list-style-type: none"> <li>● Survey results Staff report will include analysis, and next steps (15)</li> <li>● CEO Evaluation, Closed Session (15 min)</li> <li>● Start of Year Updates (first day of school is planned for Aug. 17)</li> <li>● Possible budget revisions (based on newest information)</li> </ul>
October 6	<ul style="list-style-type: none"> <li>● MAP Data</li> <li>● Charter School Governance Training</li> <li>● 2020-21 LCAP review</li> <li>● Approval of Board Goals</li> </ul>
December 8	<ul style="list-style-type: none"> <li>● 2019-20 audit approval (30 min)</li> <li>● 2020-21 LCAP Approval (due to CDE on 12/15/2020)</li> <li>● Priority Updates: (30 min)</li> </ul>
February 2	<ul style="list-style-type: none"> <li>● School Accountability Report Card (consent agenda if needed)</li> <li>● Draft 2021-22 Org Priorities (10 min)</li> <li>● Preliminary 2021-22 budget, salary authorizations (15 min)</li> <li>● Annual SELPA agreement (consent agenda if needed)</li> <li>● Selection and approval of auditor (consent agenda)</li> <li>● Form 700 Reminder</li> </ul>
April 20	<ul style="list-style-type: none"> <li>● Draft 2021-22 LCAP; 2021-22 draft budget</li> <li>● STRS Agreements</li> <li>● Consolidated Application</li> <li>● IRS Form 990 Approval</li> </ul>
June 15	<ul style="list-style-type: none"> <li>● Election of board officers</li> <li>● Topical Items (95 min)</li> <li>● 2020-21 LCAP and budget approval (20)</li> <li>● CEO evaluation (closed session)</li> </ul>