



Why Not You Academy

Board of Directors Meeting

Published on November 9, 2020 at 3:13 PM PST

Date and Time

Monday November 16, 2020 at 6:30 PM PST

Location

Zoom Meeting

Zoom Link for Meeting: <https://us02web.zoom.us/j/81061502447?pwd=TkJBekdKWkpVMTFDMmVleFpjSTU4Zz09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Holly Morris	
C. Approval of Agenda	Vote	Holly Morris	1 m
II. Consent Agenda			6:32 PM
A. Approve Minutes	Approve Minutes	Holly Morris	1 m
Approve minutes for Board of Directors Meeting on October 12, 2020			
B. Approve Minutes	Approve Minutes	Holly Morris	1 m
Approve minutes for Cascade Public Schools Board of Directors Special Session on October 21, 2020			
C. Approve Minutes	Approve Minutes	Holly Morris	1 m
Approve minutes for Cascade Public Schools Board of Directors Special Session on October 23, 2020			

	Purpose	Presenter	Time
III. Public Comment			6:35 PM
A. Open Space for Public Comment	Discuss		5 m
IV. CEO/CAO Updates			6:40 PM
A. Board Dashboard Updates	FYI		20 m
Updates on Enrollment, Fundraising, Hiring, Finance, Facilities.			
V. Academic Excellence			7:00 PM
A. Cascade Learning Hub Update	FYI	Garth Reeves	5 m
VI. Development			7:05 PM
A. Virtual Fundraiser Event - December 8th	FYI	Scott Canfield	5 m
Updates on the planning/scope of the December 2020 Fundraiser			
VII. Other Business & Strategy Discussion			7:10 PM
A. Open Discussion	Discuss	Holly Morris	30 m
• Future Fundraising Initiatives			
VIII. Closing Items			7:40 PM
A. Adjourn Meeting	Vote	Holly Morris	

Next Regular Board Meeting scheduled for Monday, November 16th, 2020 from 6:30-8:30 pm via Zoom Conference.