



# Why Not You Academy

## Board of Directors Meeting

Amended on January 11, 2021 at 6:31 PM PST

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### Date and Time

Monday January 11, 2021 at 6:30 PM PST

### Location

Zoom Conference

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Zoom Link for Meeting: <https://us02web.zoom.us/j/81117491354?pwd=Z01VYXhMTk1VdG9zNmZUUFErVDA3QT09>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order		Holly Morris	
C. Approval of Agenda	Vote	Holly Morris	1 m
<b>II. Consent Agenda</b>			<b>6:32 PM</b>
A. Approve Minutes	Approve Minutes	Bonnie Lathram	1 m
Approve minutes for Board of Directors Meeting on December 14, 2020			
<b>III. Public Comment</b>			<b>6:33 PM</b>
A. Open Space for Public Comment	Discuss		5 m
<b>IV. CEO/CAO Updates</b>			<b>6:38 PM</b>
A. Board Dashboard Updates	FYI	Scott Canfield	20 m
Updates on Enrollment, Fundraising, Hiring, Finance, Facilities.			

	Purpose	Presenter	Time
<b>V. Academic Excellence</b>			<b>6:58 PM</b>
<b>A. Mentorship at WNYA</b>	FYI	Garth Reeves	5 m
Update from CAO Garth Reeves & CEO Scott Canfield on the mentorship program at WNYA and the partnership with Big Brothers Big Sisters of Puget Sound.			
<b>B. Update on Learning Hub Status/Expansion</b>	FYI	Garth Reeves	2 m
<b>VI. Leadership Support Committee</b>			<b>7:05 PM</b>
<b>A. Update on CEO/CAO Evaluation Process</b>	FYI	Bobby Humes	5 m
<b>VII. Governance Committee</b>			<b>7:10 PM</b>
<b>A. Update on Board Policy Review</b>	FYI	Bobby Humes	5 m
<b>VIII. Other Business &amp; Strategy Discussion</b>			<b>7:15 PM</b>
<b>A. Update on Board Goals Review</b>	Discuss	Holly Morris	5 m
<b>B. Transition from Start Up to Governing Board</b>	Discuss	Holly Morris	5 m
<b>IX. Closing Items</b>			<b>7:25 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Holly Morris	

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Next Regular Board Meeting scheduled for Monday, February 8th, 2021 from 6:30-8:30 pm via Zoom Conference.