



THE
Intergenerational
S C H O O L S

Intergenerational Schools

Special Board Meeting

Published on August 19, 2023 at 9:17 AM EDT

Date and Time

Tuesday May 16, 2023 at 6:00 PM EDT

Location

The Intergenerational School (TIS) Library

Agenda

	Purpose	Presenter	Time
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|-------------------------------------|--|--|----------------|
| I. Opening Items | | | 6:00 PM |
| A. Record Attendance | | | 1 m |
| B. Call the Meeting to Order | | | |
| II. Public Comment | | | 6:01 PM |

Any person or group wishing to place an item on the agenda shall register their intent with the Executive Director (or designee-Director of Model Operations) no later than five (5) days prior to the meeting and include:

1. name and address of the participant;
2. group affiliation, if and when appropriate;
3. topic to be addressed.

	Purpose	Presenter	Time
A. Individual Public Comment	FYI	tbd	5 m
III. Consent Agenda			6:06 PM
A. Minutes: Regular Board Meeting on April 26, 2023	Approve Minutes		
B. Contracts, Agreements, Leases & MOUs	Vote		
LIS: Haley Bizub, Ashanti Muhammend, Dance by Sha'Ran, Design Explorr			
ALL: FIT Technology, Education Policy and Practice Group			
C. TIS: Comprehensive Plan			5 m
D. Renewal of Allergy Policy			5 m
E. Personnel Action			5 m
IV. Governance			6:21 PM
A. Board on Track Presentation	Discuss	Gina Fafard	60 m
1. Board Assessment Review			
2. Committees/Advisory Councils			
3. CEO Evaluation			
V. Closing Items			7:21 PM
A. Adjourn Meeting	Vote	Lynn Carpenter	