

## Rachel Ksenyak's Sandbox!

## **Board Meeting**

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## **Date and Time**

Thursday October 15, 2020 at 5:00 PM MDT

Agenda	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
D. Read the School Mission Aloud			
II. Other Business			
III. Committee Report-Outs			5:02 PM
A. Academic Excellence Committee	Vote	CFO Staff	15 m
Discuss a new dashboard			
IV. Academic Excellence			
V. Finance			
VI. Fundraising			
VII. Governance			
VIII. Closing Items			
A. Adjourn Meeting	Vote		