

# ABC Charter School

## Special Board Meeting

Amended on October 8, 2020 at 1:18 PM MDT

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### Date and Time

Thursday October 1, 2020 at 5:00 PM MDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Academic Excellence</b>			
<b>III. Finance</b>			
<b>A.</b> Best Practice Docs			
<a href="https://pages2.boardontrack.com/committees-e-book">https://pages2.boardontrack.com/committees-e-book</a>			
<b>IV. Fundraising</b>			
<b>V. Governance</b>			
<b>VI. Other Business</b>			
<b>VII. Executive Session</b>			
<b>VIII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		