



Gestalt Community Schools

Board of Director's Meeting

Date and Time

Thursday January 28, 2021 at 8:30 AM CST

Location

Zoom

Location:

Join Zoom Meeting

<https://zoom.us/j/97630544874?pwd=a2NBSUUzWEtxTGpJYXEwbEdlY09zdz09>

Meeting ID: 976 3054 4874

Passcode: 901576

One tap mobile

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+13126266799,,97630544874# US (Chicago)

Agenda

- I. **Opening Items**
 - A. Record Attendance
 - B. Call the Meeting to Order
 - C. Approve Minutes

D. Welcome and Introduce New Board Members

II. Finance Report

A. Financial Report

B. Process for Budget Development

III. Enrollment Report

A. Current Enrollment & Recruitment Dashboard

B. Comparison of Recruitment Data

IV. Upcoming Strategic Activities

A. Business Plan

B. DEI and SEL

C. Southeast Facility Planning

V. Scorecard Overview

A. Update on Reentry Plans

B. Academic Report

C. PCA High Renewal Process and Findings

VI. Board Governance

A. Committee Chairs and Members List

VII. Closing Items

A. Adjourn Meeting