



Governing Board

Meeting Agenda for 03/18/2020:

Public Teleconference Number: 605-475-4712; Access Number 809-791
Due to COVID-19 Crisis

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Minutes from February 13, 2020

II. Public Comment

III. Academic Related Reports

- Head of School Report
- Academic Committee Report

IV. Finance Committee Report

- Monthly Reports

V. Operations Committee Report

VI. Governance Committee Report

VII. Consultant's Report (Ed Innovation Partners)

VIII. New Business

1) General Policy Amendments and Additions

- a) Infectious Disease Policy**
- b) Volunteer Policy**
- c) Innovation Station Handbook**
- d) Inventory Mgmt for Federal Purchases Policy**
- e) Cash Receipts Policy**
- f) Reporting Alleged Inappropriate Behavior by BIA Faculty/Staff**
- g) Procurement/Reimbursement Policy**
- h) Lottery Acceptance Protocol for New Students (time period for reserving student placement)**

2) Approval of Budget Development Calendar

IX. Executive Session for the Purpose of Discussing Personnel

X. Next Meeting Date: April 9, 2020

ADJOURNMENT