



Governing Board

Meeting Agenda for 07/09/2020: 7:00pm

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 June 11, 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) Annual Meeting

2) Public Hearing - Amendment to 2019-20 Budget

3) August 2020 Spending Resolution

4) Approval of 2020-21 Commercial Liability Policy

5) Selection of HVAC Consultant

6) 1 Year Charter Extension

7) Reopening Plan

IX. Executive Session for the Purpose of Discussing Personnel and Real Estate

X. Next Meeting Date: August 13, 2020

ADJOURNMENT