



Governing Board

Meeting Agenda for 11/12/2020: 7:00pm

Virtual Meeting Due to Covid-19

Public Dial In Number: 605-475-4712; Passcode: 809791

CALL TO ORDER

I. Administrative Functions

- Approval of Minutes from October 7, 2020 and October 28, 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) Presentation for Parent Council regarding proposed PTO

IX. Executive Session for the Purpose of Discussing Personnel

X. Next Regular Meeting Date: December 10, 2020

ADJOURNMENT