



Monday, December 14, 2020
Directors Regular Meeting - Agenda

1. COVID-19 NOTICE

1.1 Meeting Notice and Zoom Meeting Access

2. OPEN GENERAL SESSION

2.1 Call to Order

2.2 Establishment of Quorum

2.3 Approval of the Agenda

2.4 Public Comment

3. CONSENT ITEMS (One Vote)

3.1 Approval of Consent Agenda Items

3.2 November 16, 2020, Regular Board Meeting Minutes

3.3 November 2020 Payroll

4. CLOSED SESSION

4.1 Public Employee Evaluation, Title: Principal

5. INFORMATION/DISCUSSION

5.1 Principal's Report

5.2 Financial Report: Detailed budget analysis, presented by ICON

6. ACTION ITEMS

6.1 1st Interim Budget

6.2 Parent Budget Overview

6.3 2020-2021 Employment Agreement: Nicole Hutson - Kindergarten Teacher

6.4 2019-2020 Audit Report

7. BOARD COMMENTS

7.1 Next Regularly Scheduled Board meeting: January 11, 2021

8. ADJOURNMENT

8.1 Adjourn the Meeting