



Monday, January 11, 2021
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 December 14, 2020, Regular Board Meeting Minutes

3.3 December 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 2019-2020 School Accountability Report Card (SARC)

6.2 Approve Purchase of Additional Technology to support Student Learning

7. BOARD COMMENTS

7.1 Next Regularly Scheduled Board meeting: February 8, 2021

8. ADJOURNMENT

8.1 Adjourn the Meeting