



Monday, March 8, 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 February 8, 2021, Regular Board Meeting Minutes

3.3 February 2021 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 Approve the 20-21 2nd Interim Budget Report for Palm Lane

6.2 George H. Maintenance Contract

7. BOARD COMMENTS

7.1 Next Regularly Scheduled Board meeting: April 12, 2021

8. ADJOURNMENT

8.1 Adjourn the Meeting