



BOARD OF TRUSTEES DISCUSSION AND VOTING MEETING AGENDA  
SPECIAL VOTING MEETING

DATE: July 8, 2020 TIME: 6:00 PM  
LOCATION: via Zoom video-conference

**DISCUSSION AGENDA ITEMS**

- I. Call to order:
- II. Pledge of Allegiance
- III. Roll call
- IV. Public comments on Agenda items
- V. Presentation: Prospective [New Board Member](#)
- VI. Introduction of Dan Engen from VEBH Architects
  - A. [Proposal](#)
  - B. Visual from Dan
- VII. Principal's Report
- VIII. Academic Committee Agenda items
  - A. Presentation of [Return to In-Person Learning Plan](#) Move to vote X
  - B. Registration update
- IX. Finance Committee Agenda items
  - A. Monthly Budget Report Move to vote X
- X. Marketing/Grants Committee Agenda items
  - A. Update on ELT Grant
  - B. Purchase of ad in Community Magazine Move to vote
  - C. Presentation of [PCCD CARES Act Grant](#) of \$90,000 Move to vote X

- XI. Personnel Committee Agenda items
  - A. Staffing update
- XII. Policy Committee Agenda items
- XIII. Public comment on non-Agenda items
- XIV. Motion to adjourn

### **VOTING AGENDA ITEMS**

- I. Call to order:
- II. Roll call

The Board met in Executive Session on June 5, 9, 10 and 17, and July 3 and 8 to discuss matters of personnel.

- III. Public comments on Agenda items
- IV. Approval of [June 17, 2020 Board Meeting minutes](#)
- V. Academic Committee Agenda items
  - A. Approval of [Return to In-person Learning Plan](#)
  - B. Adopt the [Joint Statement by AIU](#)
- VI. Finance Committee Agenda items
  - A. Approve July bills payment
- VII. Fundraising/Grants Committee Agenda items
  - A. Approval of [PCCD CARES Act Grant](#) of \$90,000
- VIII. Personnel Committee Agenda items
  - A. [Approval of CEO/Principal Contract](#)
  - B. Approval of new Board of Trustees Member - Seana Banks
- IX. Policy Committee Agenda items
- X. Public comment on non-Agenda items
- XI. Announcements
- XII. Next meeting

XIII. Motion to adjourn