



Agenda – FINAL
Governing Board Meeting
 Monday, August 24, 2020 (via Zoom)

AGENDA ITEM	NAME	PURPOSE
Call to Order	Michelle Ledbetter	
Announcements/Introductions		
Agenda Approval	Michelle Ledbetter	Action
1. Meeting Minutes	Michelle Ledbetter	Action
1.01 Approval of Minutes June 29, 2020		
2. Consent Agenda	Michelle Ledbetter	Action
2.01 Interlocals/MOUs		
2.02 Contracts		
2.03 Donations - None		
2.04 Out of State Travel - None		
3. Personnel	Michelle Ledbetter	Action
3.01 Staffing		
3.02 Stipends		
4. 2020-21 Credit Equivalencies	Michelle Ledbetter	Action
5. 2020 Summer School Recap	Michelle Ledbetter	Information
6. 2020-21 Enrollment Update	Michelle Ledbetter	Information
7. Fall Reopening Update	Michelle Ledbetter	Information
Other		
Adjournment		

Next Meeting: Monday, September 28, 2020, 11am (Zoom)