



**Board of Trustees Meeting
January 25, 2021**

Agenda

Link to join via Zoom:

<https://us02web.zoom.us/j/86050132876?pwd=TFoxZ0dOdzdCZE5JNC93RmpuSnd3Zz09>

Meeting ID: 860 5013 2876

Passcode: 607916

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Approval of Agenda (Action)
6. Approval of Minutes (Information)
 1. November 16, 2020
 2. December 14, 2020
7. Public Comment (15 Minutes – 3 Minutes Per Participant)
8. Board Reports and Updates
 1. Budget (Information)
 - P & I
 - General
 2. Enrollment (Information)
 3. COVID-19 Update (Information)
 4. CARES Act (Information)
 5. CRF Plan (Information)
 6. Kindergarten Update (Information)
 7. MAP Assessment update (Information)
 8. Financial Policies (Action)
 9. Rectify Debt Reduction Vote (Action)
9. Executive Session (If Needed)



10. Action on Executive Session Items (if applicable)
11. Miscellaneous from the Board
12. Adjourn

The next regular meeting is scheduled for February 15, 2021 at 6:00.