



**Board of Trustees Meeting
February 15, 2021**

Agenda

Link to join via Zoom:

<https://us02web.zoom.us/j/84430699892?pwd=dXNubWNHQnJZbkJDaFViNngwNUJZUT09>

Meeting ID: 844 3069 9892

Passcode: 443486

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Approval of Agenda (Action)
6. Approval of Minutes for January 25, 2021 (Action)
7. Public Comment (15 Minutes – 3 Minutes Per Participant)
8. Board Reports and Updates
 1. Budget (Information)
 - P & I
 - General
 2. Reason and Republic (Information)
 3. Principal Transition (Information)
 4. Enrollment (Information)
 5. Summit-Up Newsletter (Information)
 6. Board Election (Information)
 7. Appoint a Key Executive for Wells Fargo (Action)
 8. Options to Shorten Quarantine for COVID-19 (Action)
9. Miscellaneous from the Board



10. Executive Session

1. Contractual Matters

11. Action on Executive Session Items (if applicable)

12. Adjourn

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