Call to Order – Janna Townsend

1. Adjustments to Agenda
   a. Status of our Strategic Plan goals added as Item 5b

2. Public Comment

3. Approval of Minutes:
   a. October 7, 2020 Minutes*
   b. October 16, 202 Special Meeting Minutes*

4. New Business:
   a. Board Application (revised)
   b. Richard Durost - Potential Board Member*
   c. HOS and AHOS evals
   d. Side by side
   e. Staff working on campus

5. Old Business:
   a. Update on Charter Commission 7 stipulations
      ■ Maggie’s role*
      ■ Change of Scope finance review
      ■ Standard Based/Reference based
   b. Strategic Plan

6. Review/Approve Financial Reports and Finance Committee Updates:
   a. Share information from finance Committee Meeting*

7. Approval of policies/ plans:
   a. Work at home policy*
8. **Committee Reports:**
   a. Academic Excellence Committee*
   b. Governance Committee*
   c. Fundraising, Development/Marketing Committee*

9. **Head of School Report:**
   a. Assistant Head of School Report*
   b. Student posters

10. **Announcements & Upcoming Events / Meetings**

11. **Next Board Meeting** - December 2, 2020 at 5:00 pm

12. **Executive Session**

13. **Adjourn**