



DRAFT

Board Meeting Agenda
Date: December 15, 20201
Time: 6:00-6:45
via Zoom - Join Zoom Meeting

<https://us04web.zoom.us/j/72209789977?pwd=UUdvVUNCTEhM04ra25VZGdYR0M5QT09>

Meeting ID: 722 0978 9977

Passcode: 8DdY6W

- I. Call to order and introductions – (5 min)**
- II. Approval of agenda**
- III. Public comment**
- IV. Education**
 - a. N/A
 - b. January -
- V. Board work session - (25)**
 - a. School Update - Janice
 - b. Enrollment Committee - Janice and Margaret
 - c. Finance Committee - Holly and Janice
 - i. Financials
 - d. Governance Committee - Review Policies
- VI. Board action items (10 min)**
 - a. Approval of November minutes
 - b. Policy approval
- VII. Other business (5 min)**
 - a. Other announcements/information items
- VIII. Adjournment**

Board meetings are open to the public, including ECA staff, students, and families. Schedule of future Board meetings: 1/26/22, 2/23/22, 3/30/2022, 4/27/2022, 5/25/2022, 6/22/2022, 7/27/2022, 8/24/2022