AGENDA

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes from September 24, 2019

IV. Old Business and/or Action Items

V. New Business and/or Action Items
   1. Personnel Actions (Hires and/or Changes)
   2. Introduction of Potential Board Members
   3. Human Resources Consultant Contract
   4. July Financial Reports
      a. AFR
      b. Federal and State Grant Reimbursements
   5. Payroll Concerns
   6. Principal’s Report
   7. Revised Job Descriptions
   8. 2019 – 2020 Employee Contracts

VI. Standing Committee Reports
   a. Academic
   b. Facility
      • Inspection Report
   c. Finance
   d. Governance
      • Employees Policies and Procedures Handbook

VII. Executive Session
   a. Personnel Insurance
   b. Personnel on Leave

VIII. Adjournment