AGENDA

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes from October 7, 2019

IV. Old Business and/or Action Items
   1. Transportation
   2. Employee Handbook: Rules of Operation
   3. Human Resources Consultant Contract
   4. Revised Job Descriptions
   5. 2019 – 2020 Employee Contracts

   - Willie Zanders, Attorney
   - Dr. Roslyn J. Smith, Consultant
   - Roslyn J. Smith, Consultant

V. New Business and/or Action Items
   1. Personnel Actions (Hires and/or Changes)
   2. Introduction of Potential Board Members
   3. Financial Reports
      a. July and August
      b. Final AFR Status
   4. Federal and State Grant Reimbursements
   5. Principal’s Report

   - Melvin Davis, SFO
   - Austin Sonnier, Title I
   - Tarynesa Williams

VI. Standing Committee Reports
   a. Academic
      • Report
   b. Facility
      • Upcoming Inspection Report
   c. Finance Committee
      • Meeting Date
      • Insurance (2018 – 19)
   d. Governance
      • Meeting Date

   - Debra Adams, Chair
   - Stephen Goodly, Chair
   - Cheryl Beaco, Interim Chair
   - Willie Zanders, Attorney
   - Marcia McWilliams, Chair

VII. Executive Session
   a. Personnel

VIII. Adjournment