

## BOARD OF TRUSTEES REGULAR MEETING AGENDA

June 20th 2019, 4:00 pm

<https://zoom.us/j/6135443021>

1. Call to Order:
2. Public Comment Period:
3. Consent Agenda: Approve Meeting Minutes from June
4. Administration Updates: Monthly Update <a href="https://docs.google.com/presentation/d/1-9s97AkQy8YwLqVwnfYXh4n6JYdHkMH6CSw5ynmSaNs/edit#slide=id.p8">https://docs.google.com/presentation/d/1-9s97AkQy8YwLqVwnfYXh4n6JYdHkMH6CSw5ynmSaNs/edit#slide=id.p8</a>
5. Facility Lease Agreement: <a href="https://docs.google.com/document/d/0B_ycl8llc2Lgb1BWSF9YRUliWndCSzJvOUVpcjA1dnJ4ajNv/edit">https://docs.google.com/document/d/0B_ycl8llc2Lgb1BWSF9YRUliWndCSzJvOUVpcjA1dnJ4ajNv/edit</a>
6. RFP for Educational Services Provider: <a href="https://drive.google.com/drive/u/2/folders/1z-_eBAAarebKtktQQ72rfo5nYWylMatU">https://drive.google.com/drive/u/2/folders/1z-_eBAAarebKtktQQ72rfo5nYWylMatU</a>
7. Application for expansion
8. Finance Committee update and budget approval
9. Policy Committee update PPRA: <a href="https://docs.google.com/document/d/17gH5jpdKrfaosrcTxewpNOCYGLsOIZ1-WE78CFPt3ZQ/e/dit">https://docs.google.com/document/d/17gH5jpdKrfaosrcTxewpNOCYGLsOIZ1-WE78CFPt3ZQ/e/dit</a> Bullying: <a href="https://docs.google.com/document/d/1KxFMYS3GQeGI008KIZ5H29s2MYGwHk81e1Q4T9o2EI/edit">https://docs.google.com/document/d/1KxFMYS3GQeGI008KIZ5H29s2MYGwHk81e1Q4T9o2EI/edit</a> Data Governance: <a href="https://docs.google.com/document/d/198_TJsdANPAP5NJLpRvksr012XCDOxLSx6N1_D4FDy0/edit#">https://docs.google.com/document/d/198_TJsdANPAP5NJLpRvksr012XCDOxLSx6N1_D4FDy0/edit#</a> Employee Handbook: <a href="https://docs.google.com/document/d/1YZ6bgHfG3kN1Q97zPqJmndJS7Pwn_nmtmMNWJducQgM/edit#">https://docs.google.com/document/d/1YZ6bgHfG3kN1Q97zPqJmndJS7Pwn_nmtmMNWJducQgM/edit#</a>
10. Exhibit A update
11. Bylaws review <a href="https://drive.google.com/drive/u/2/folders/1q0oc-UqbpRI60Qn2CDsQwoQyxDUKKwcc">https://drive.google.com/drive/u/2/folders/1q0oc-UqbpRI60Qn2CDsQwoQyxDUKKwcc</a>

. Upcoming Committee Meeting in the next 90 days:

. Adjournment