##

**BOARD OF TRUSTEES REGULAR MEETING AGENDA**

June 20th 2019, 4:00 pm

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

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| 1. Call to Order:  |
| 2. Public Comment Period: |
| 3. Consent Agenda: Approve Meeting Minutes from June  |
| 4. Administration Updates: Monthly Update <https://docs.google.com/presentation/d/1-9s97AkQy8YwLqVwnfYXh4n6JYdHkMH6CSw5ynmSaNs/edit#slide=id.p8> |
| 5. Facility Lease Agreement: <https://docs.google.com/document/d/0B_ycI8llc2Lgb1BWSF9YRUliWndCSzJvOUVpcjA1dnJ4ajNv/edit> |
| 6. RFP for Educational Services Provider: <https://drive.google.com/drive/u/2/folders/1z-_eBAAarebKtktQQ72rfo5nYWyIMatU> |
| 7. Application for expansion |
| 8. Finance Committee update and budget approval |
| 9. Policy Committee update PPRA: <https://docs.google.com/document/d/17gH5jpdKrfaosrcTxewpNOCYGLsOlZ1-WE78CFPt3ZQ/edit>Bullying: <https://docs.google.com/document/d/1KxFMYSh3GQeGI008KIZ5H29s2MYGwHk81e1Q4T9o2EI/edit>Data Governance:[https://docs.google.com/document/d/198\_TJsdANPAP5NJLpRvksr012XCDOxLSx6N1\_D4FDy0/edit#](https://docs.google.com/document/d/198_TJsdANPAP5NJLpRvksr012XCDOxLSx6N1_D4FDy0/edit)Employee Handbook:[https://docs.google.com/document/d/1YZ6bgHfG3kN1Q97zPqJmndJS7Pwn\_nmtnMNWJducQgM/edit#](https://docs.google.com/document/d/1YZ6bgHfG3kN1Q97zPqJmndJS7Pwn_nmtnMNWJducQgM/edit) |
| 10. Exhibit A update |
| 11. Bylaws review <https://drive.google.com/drive/u/2/folders/1q0oc-UqbpRl60Qn2CDsQwoQyxDUKKwcc> |
| . Upcoming Committee Meeting in the next 90 days: |
| . Adjournment |