**BOARD OF TRUSTEES REGULAR MEETING AGENDA**

August 20th, 2020, 4:00 pm

<https://us02web.zoom.us/j/6135443021?pwd=Ry9pZThlYzFaOUxETEI1Uk41K1QxQT09>

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| 1. Call to Order:Meeting Convened: 4:05Attendees: Alen Howard, Kime Goates, Zia Climer, Jarrett Webster, Caleb Cottle, Josh Daniels, SteveChairman present - Alen Howard ran meeting (Chair audio only) |
| 2. Public Comment Period:No comments |
| 3. Consent Agenda: Approve Meeting Minutes from July<https://docs.google.com/document/d/148lKVOeSxf2gwM6-mIiPZaU2lJD8gG-fu_-WgapPrdk/edit>Zia motion to adopt, Jarrett second - adopted 5-0 |
| 4. Approve Literacy planCaleb motion, Josh second - adopted 5-0 |
| 5. Administration Updates: Monthly Update <https://docs.google.com/presentation/d/18YjtK3o7ayJT1syxHnsucKff0u-d5WXmzTvzNmp6GsI/edit#slide=id.g8eda81d7f5_0_12>Delivered by Kim Goates |
| 6. Financial Report<https://drive.google.com/drive/u/0/folders/1_76ASUBoqP5Tx512uug2KGyo6HpECz1->Delivered by Steve |
| 7. Selection for Financial AdvisorClint Besinger:<https://www.youtube.com/watch?v=cjeY8fp1Iss><https://drive.google.com/drive/u/0/folders/1Zspu49iGZRG5SdeiU20ifiBiR_ZO9q5l>David Robertson:<https://drive.google.com/drive/u/0/folders/15xQHF_0TvyYk7pnZlzYRS4uCwkmmkNgF>Caleb motion to select Clint as financial advisor, Zia seconds adopted 5-0Board approves Director to work with Steve to engage Clint and start process |
| 8. Review RFP for software <https://drive.google.com/drive/u/0/folders/1_76ASUBoqP5Tx512uug2KGyo6HpECz1->RFP discussed - led by Kim Goates |
| 9. Create RFP evaluation committeeCommittee formed: Alen Howard, Jarrett Webster, Josh DanielsCaleb motion to select committee as mentioned above, Zia second adopted 5-0 |
| Adjournment 4:55 |