

## BOARD OF TRUSTEES REGULAR MEETING AGENDA

October 21, 2020, 4:00 pm

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

<p>1. Call to Order: 4:08 pm In attendance: Jarrett, Kenzie, Alen, Scott - With Kim Goates Board members not present are excused (out of town)</p>
<p>2. Public Comment Period: N/A (none in attendance)</p>
<p>3. Consent Agenda: Approve Meeting Minutes from <a href="#">September</a> Motion to approve minutes from September: Scott Second: Jarrett Approved 4:0</p>
<p>4. Admin <a href="#">update</a> Presented by Kim Goates - details in link and document An in-depth conversation about NWEA, Acadience, RISE scores, and data</p>
<p>5. Financial <a href="#">update</a> Overview led by Alen and a brief discussion</p>
<p>8. <a href="#">Board training Schedule</a> Presented by Alen - Audit Training Action Item: find out what year we are on with the external auditor</p>
<p>Motion to move into executive session: Alen Second: Scott Pass 4:0</p>
<p>Adjournment 4:59 pm</p>