



## Regular Board Meeting Agenda

**Date** : Monday, December 14, 2020  
**Time** : 5:30 PM  
**Location** : Virtual Meeting

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- I. Call to Order
  - II. Public Comments
  - III. Adoption of Agenda
  - IV. **Consent Agenda**
    - a. Approval of Minutes
    - b. Approval of Financial Statements
  - V. Executive Reports (Board Committee, Director/Principal, etc)
    - a. Financial Audit Results
    - b. Bond Financing Report
    - c. Learning Model Projection
    - d. Academic Report
  - VI. Adjournment