



Regular Board Meeting Agenda

Date : Monday, June 21, 2021

Time : 5:30 PM

Location : Virtual Meeting

I. Call to Order

II. Public Comments

III. Adoption of Agenda

IV. Consent Agenda

a. Approval of Minutes

b. Approval of Financial Statements

V. Business Action Items

a. Approval of IOwA

b. Approval of Jousef Camizci as Signatory to Bank Account

c. Term Extension of Two Incumbent Directors

d. Term Extension Building Company Directors

e. Approval of Regular Meeting Schedule 2021-22

f. Adoption of Investment Policy

g. School Calendar Revision

h. Change of Start Time of School Day

VI. Executive Reports (Board Committee, Director/Principal, etc)

VII. Adjournment