



Regular Board Meeting Agenda

Date : Thursday, August 19, 2021
Time : 5:30 PM
Location : Room 101 - Principal's Office

I. Call to Order

II. Public Comments

III. Adoption of Agenda

IV. Consent Agenda

- a. Approval of Minutes
- b. Approval of Financial Statements
- c. Approval of New Hires
- d. Delegation of authority to make EFT – Hasan Damar

V. Business Action Items

- a. Mask requirement for all
- b. Update on Building Purchase
- c. Update on Cafeteria Construction
- d. Charter Contract Renewal

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

VII. Adjournment