

Board Meeting of September 30, 2020

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of August 19, 2020** (Enclosed)

Recommendation: To approve as submitted.

B. **Election of Officers and Authorizations**

The first meeting of the Board following the first of September is designated as the annual meeting of the Board. The nominations and election of officers are to be held at the Board's annual meeting. Board officers include Chairperson and Vice Chair. A Collaborative Treasurer is also to be annually appointed.

In addition, the Board is required to authorize or reauthorize at least two members to review and sign payroll and accounts payable warrants on behalf of the Board.

Chairman:

Vice Chairman:

Treasurer:

Warrant Approvals (2):

III. **Business Items**

A. **Staff Appointments and Reductions** (Attachment 1 & 2)

Recommendation: To receive, accept and place on file as submitted the attached L.E.A., SAIL and ADH staff appointments, transfers, promotions, resignations, terminations and reductions in force.

B. **FY21 Operating Budget Amendment and Revenue Projection** (Attachments 3-5)

Recommendation: To approve the revised FY21 spending plan as submitted and to receive, accept and place on file the projected FY21 revenue projections.

C. **Strategic Plan** (Attachment 6)

Recommendation: To approve as submitted.

D. Policy Approval and Revisions (Attachment 7)

Recommendation: To approve as submitted.

E. Executive Director Summative Evaluation (Attachment 8)

Recommendation: To approve as submitted.

F. Proposed FY21 Board Calendar (Attachment 9)

Recommendation: To approve with dates specified.

G. Other: Any agenda item(s) not reasonably foreseen by the Executive Director or Board Chair at least 48 hours prior to the Meeting.

IV. Discussion Items

A. Program, Service and Facilities Update

B. Reopening Plan Update (Attachment 10)

C. Legislative and Legal Update

D. FY20 Audit Timeline

E. Board Contact List (Attachment 11)

F. Next Scheduled Board Meeting: November 30, 2020

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