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## Board of Directors Meeting | Meeting Agenda | March 23, 2021

**Date:** March 23, 2021

**Time:** 6:00 PM CST

**Virtual via Zoom:**

<https://distinctiveschools-org.zoom.us/j/98118738939?pwd=Ty9wODhlUkRKakNkYzgvY3Y0b0xDUT09>

- I. Roll Call**
- II. Approval of March 23, 2021 Agenda**
- III. Approval of January 19, 2021 Board Meeting Minutes**
- IV. Public comment on agenda items**
- V. Management Updates**
  - a. School Director Report
  - b. General Network Updates (as needed)
  - c. Finance Overview
- VI. New Business**
  - a. (Informational) Facility Updates - Closed Session
  - b. (Motion) Approval of New Life LOI
  - c. (Informational & Motion) Approval of AIM Board of Directors Committees
- VII. Old Business**
  - a. (Motion & Resolution) Approval of Amended & Restated Agreement of Sale
  - b. (Motion & Resolution) Approval of Assignment of Agreement of Sale from CSDC & Escrow Transfer Order
- VIII. Other Business**
- IX. Next Board Meeting**

May 25, 2021 at 6:00pmCT
- X. Adjournment**