



Board of Directors Meeting | Meeting Agenda | January 19, 2021

Date: January 19, 2021

Time: 6:00 PM CST

Virtual via Zoom:

<https://distinctiveschools-org.zoom.us/j/95168634017?pwd=NnpFd1hQMhJjSG1VV0VHWXcvaW1JZz09>

- I. Roll Call**
- II. Approval of January 19, 2021 Agenda**
- III. Approval of December 10, 2020 Special Board Meeting Minutes**
- IV. Public comment on agenda items**
- V. Management Updates**
 - a. School Director Report
 - b. General Network Updates
 - c. Finance Overview
- VI. Old Business**
 - a. (Informational) Facility Updates
- VII. New Business**
 - a. (Informational & Motion) Amend Board of Directors Annual Meeting Calendar
 - b. (Motion) Approval of property due diligence and planning expenditures
 - c. (Motion & Resolution) Assignment of Purchase Agreement
 - d. (Motion & Resolution) Approval of Amended and Restated Agreement of Sale
 - e. (Motion & Resolution) Approval of CSDC Term Sheet
- VIII. Other Business**
- IX. Next Board Meeting**

March 30, 2021 at 6:00pmCT
- X. Adjournment**