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## Board of Directors Meeting | Meeting Agenda | November 17, 2020

**Date:** November 17, 2020

**Time:** 6:00 PM CST

**Virtual via Zoom:**

<https://distinctiveschools-org.zoom.us/j/99287291186?pwd=S2ZhSDhzSDdLUzA3Zno5S2lVT1c3QT09>

- I. Roll Call**
- II. Approval of November 17th Agenda**
- III. Approval of September 8th Special Board Meeting Minutes**
- IV. Approval of September 21st Board Meeting Minutes**
- V. Public comment on agenda items**
- VI. Management Updates**
  - a. (Informational) Partner and Philanthropy Update
  - b. (Informational) Finance Overview
    - i. YTD Profit/Loss Statement summary
    - ii. Profit/Loss Statement summary
  - c. (Informational) Distinctive Schools Report
    - i. General Network Updates
  - d. (Informational) School Director Report
- VII. Old Business**
  - a. (Informational) Facility Updates
  - b. (Motion) Approval of Letter of Intent with CSDC for Lease with Option-to-Purchase
  - c. (Motion) Approval of Ground Lease with Galactica Partners subject to counsel review
  - d. (Informational) Enrollment and Recruitment Update
- VIII. New Business**
  - a. (Motion) Approval of Reforecasted FY21 School Budget as presented to Finance Committee
- IX. Other Business**
- X. Next Board Meeting**

January 19, 2021 at 6:00pmCT
- XI. Adjournment**