



Board of Directors Special Board Meeting Agenda | December 10, 2020

Date: December 10, 2020

Time: 4:00 PM CST

Virtual via Zoom:

<https://distinctiveschools-org.zoom.us/j/91205015431?pwd=WU50K1dkS0hhdFkzbEtrQXIaTng4Zz09>

- I. Roll Call**
- II. Approval of December 10th Agenda**
- III. Approval of November 17th Board Meeting Minutes**
- IV. Public comment on agenda items**
- V. Old Business**
 - a. (Informational) Facility Updates
- VI. New Business**
- VII. Other Business**
- VIII. Next Board Meeting**

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