



Board of Directors Meeting | Meeting Agenda | May 18, 2020

Date: May 18, 2020

Time: 6:00 PM CST

Virtual via Zoom: <https://zoom.us/j/97981100306?pwd=Sk1NckxmREwxZm1lTE1kSkpoRHA4UT09>

- I. Roll Call**
- II. Approval of Agenda**
- III. Approval of January 27th Meeting Minutes**
- IV. Approval of February 7th Special Board Meeting Minutes**
- V. Public comment on agenda items**
- VI. New Business**
 - a. (Motion) Approval of COVID Stimulus Relief
 - b. (Motion) Approval of SY20-21 School Calendar
 - c. (Motion) Waiver Agreement - DS and AIM
 - d. (Motion) Approval to solicit nominations for AIM Board Parent Representative
- VII. Old Business**
 - a. (Informational) Facility Update
 - b. (Informational) Enrollment and Recruitment Update
 - c. (Motion) Charter Board Governance Online Training
- VIII. Other Business**
 - 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
 - i. School Updates
- IX. Next Board Meeting**

July 20, 2020 at 6:00pmCT
- X. Adjournment**