



Special Board of Directors Meeting | Meeting Agenda | July 20, 2021

Date: July 20, 2021

Time: 3:00PM CST

Virtual via Zoom:

<https://distinctiveschools-org.zoom.us/j/92748827006?pwd=UIYzSUVnWVI1Zm01WUFGMW8yTE5Rdz09>

- I. Roll Call**
- II. Approval of July 20, 2021 Special Board Meeting Agenda**
- III. Approval of June 28, 2021 Special Board Meeting Minutes**
- IV. Public comment on agenda items**
- V. New Business**
 - a. (Motion & Resolution) Approval of CCLF acquisition loan and authorization of President Williams to execute all agreements
 - b. (Motion & Resolution) Approval of Highmark pre-development loan and authorization of President Williams to execute all agreements
 - c. (Motion & Resolution) Approval of Amended Reimbursement Resolution for future borrowing
 - d. (Motion) Authorization of Matthew Williams to enter into final architect, general contractor and associated agreements pending legal counsel review
 - e. (Motion) Approval and Authorization of President Williams to enter the Lease Agreement with New Life Covenant
- VI. Old Business**
- VII. Other Business**
- VIII. Next Board Meeting**

September 28, 2021 at 6:00pmCT
- IX. Adjournment**