



Board of Directors Meeting | Meeting Agenda | September 21, 2020

Date: September 21, 2020

Time: 6:00 PM CST

Virtual via Zoom:

<https://distinctiveschools-org.zoom.us/j/96101786153?pwd=WVhFY0R5eThrbzVCMGNRNVFNWXhWdz09>

- I. Roll Call**
- II. Approval of September 21, 2020 Agenda**
- III. Approval of September 8, 2020 Special Board Meeting Minutes**
- IV. Public comment on agenda items**
- V. 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
- VI. Old Business**
 - a. (Informational) Facility Updates
 - b. (Informational) Enrollment and Recruitment Update
 - c. (Informational/Motion) AIM Parent Board Member
- VII. New Business**
 - a. (Motion) New Board of Directors Meeting Schedule
 - b. (Informational) Resignation of Board Member
- VIII. Other Business**
- IX. Next Board Meeting**

November 16, 2020 at 6:00pmCT
- X. Adjournment**