



Board of Directors Agenda

June 9, 2021

Virtual Meeting @ 5:00P

- I. Call to order
- II. Declaration of conflict of interest
- III. Approval of the agenda
- IV. Approval of minutes from May 12th board meeting
- V. Presentations and Discussion Items
 - a. Financial Updates (Treasurer & Business Manager)
 - i. May Bank statement
 - ii. Overview of business management processes & procedures- Joe
 - b. Ready-to-Open Checklist Review
 - c. Lease Agreement- Final Draft-Ready for signature
 - d. Recruitment and student enrollment plans- update
 - e. Staffing Updates
 - f. Board Training Plans & Schedule
- VI. August Meeting Agenda