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## **Board of Directors Regular Meeting Agenda**

Saturday, June 5, 2021

9:00 AM

Meeting Location: **Virtual Meeting via zoom (Contact school Director for password information)**

- 1. Call to Order, Roll Call and Recognition of Visitors**
- 2. Approval of the Agenda for this meeting**
- 3. Open Forum for members of the public wishing to address the board**
- 4. Board Member Appointment**
- 5. Reports**
  - 5.1 Executive Director Report
  - 5.2 Financial Report
    - 5.2.1 Monthly Finance Report (July 2020-May 2021)
  - 5.3 Report from Authorizer
- 6. Consent Agenda**
  - 6.1 Minutes of May 25, 2021
  - 6.2 Monthly Finance Report (July 2020-May 2021)
  - 6.3 Executive Director Report
- 6. Old Business**
- 7. New Business-Action Items**
  - 7.1 Policies for Review for the month of June-Final Reading
    - 7.2.1 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources
    - 7.2.2 801 Equal Access to School Facilities
    - 7.2.3. 806 Crisis Management
- 8. Other**
  - 8.1 Authorizer Report Card Update

8.2 2021-2022 District Calendar-Revised  
8.3 2021-2022 Board Meeting Calendar

**9. Closed Board Meeting**  
9.1 Director Evaluation

**10. Adjourn**