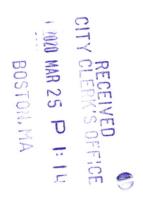


Board of Trustees Meeting Agenda March 30, 2020 https://zoom.us/j/470080465?pwd=Wk5oVFMxbTg3N2g1M2NWcEk3dDcydz09

Agenda Item		Time
•	Minutes from February Meeting	VOTE/8:00-8:05 am
•	School Update o COVID-19 Update o Dashboard Review	VOTE/8:05-8:25 am
٠	Leadership Advisory Committee	8:25 – 8:30 am
•	Committee on Academic and Student Affairs	8:30 – 8:35 am
•	DEI Task Force	8:35 – 8:40 am
•	Governance Committee	8:40 – 8:55 am
•	 Finance Committee o FY20 January Financials o FY21 Provisional Budget Approval o FY21 Approach to Compensation 	VOTE/8:55-9:10 am
•	 Development Committee o FY20 Status v. Goal o Annual Dinner Update 	9:15-9:25 am
•	Public Comment	9:25-9:30 am



Reimagining What a School Can Be

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