



Board of Directors' Meeting Agenda

Date and Time:

Saturday, January 25, 2020

9:00 – 10:00

Location:

Join Zoom Meeting

<https://zoom.us/j/530015487?pwd=SjJjQmM2VUIOVEt1WINHOVNxMTJSQT09>

Meeting ID: 530 015 487

Password: 301138

One tap mobile

+17207072699,,530015487# US (Denver)

+16465588656,,530015487# US (New York)

Dial by your location

+1 720 707 2699 US (Denver)

+1 646 558 8656 US (New York)

Meeting ID: 530 015 487

Find your local number: <https://zoom.us/u/aZvfcjr0P>

Proposed Meeting Agenda:

9:00	Call to Order
9:02	Approval of Agenda and Previous Board Minutes (Pre-Reading Required) • December 14, 2020
9:04	Public Comment*
9:05	Connections- Shared Question
9:15	Co-Founders' Update • Board Dashboard • Financial Update • Student and Faculty Recruitment
9:30	Consent Agenda: (Pre-Reading Required) · Approve Term Sheets ○ RAZA ○ WCSD ○ CSGF (if available) · Approve Catalyst Public Schools' Bylaws
10:00	Adjourn

*Guidelines for public comment period:

Non agenda items: no individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.