



Board Meeting Agenda

January 19, 2022 at 7:00 pm

Non-Public Session: beginning at 6pm

Call to Order: (5 minutes)

Pledge of Allegiance

Moment of Silence

Reading of the [Mission Statement](#)

1. Public Comments: (See Policy [BEDH](#))
2. Secretary's Report: (5 minutes)
 - a. [November 17, 2022 Board Meeting Minutes - Draft.pdf](#)
3. Treasurer's Report: (5 minutes)
 - a. [Board Budget Report for FY 2021-2022 Period Covered July 1, 2021 to November 30, 2021](#)
4. Dean's Report: (20 minutes)
5. Faculty Representative's Report: (10 minutes)
6. Student Trustee's Report: (10 minutes)
7. Board Business: (60 minutes)
 - a. [PTSG Report](#)
 - b. Mission Report
 - c. Covid Update
 - d. Nightlocks
 - e. School Safety and Readiness Survey
8. New Business:
9. Next Meeting: Wednesday, February 16, 2022