Board of Directors' Meeting Agenda

Date and Time:

Saturday, December 14, 2019
9:00 – 10:00

Location:

Join Zoom Meeting https://zoom.us/j/407243558
One tap mobile +16465588656,,407243558# US (New York) +17207072699,,407243558#
US Dial by your location +1 646 558 8656 US (New York) +1 720 707 2699

US Meeting ID: 407 243 558

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

Logistics:

Please RSVP to Tatiana

Proposed Meeting Agenda:

9:00	**Call to Order**
9:02	**Approval of Agenda and Previous Board Minutes** ● November 9, 2019 (Prereading Required)
9:04	**Public Comment***
9:05	**Connections- Be a Ladder, A Lifeboat, or a Lamp**
9:15	**WA Charters Presentation**
9:45	**Co-Founders' Update** ● Board Dashboard ● Board Recruitment ● Student and Faculty Recruitment
9:55	**Approve RFM and Korsmo Contracts**
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.