



## Board of Directors' Meeting Agenda

### Date and Time:

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Saturday, June 27, 2020  
9:00 – 11:00

### Location:

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<https://us02web.zoom.us/j/83040143321?pwd=RVNxck9DUWkxZEhReU16UjBSQkVIUT09>

Meeting ID: 830 4014 3321

Password: 310028

One tap mobile

+12532158782,,83040143321# US (Tacoma)

+16699009128,,83040143321# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 830 4014 3321

Find your local number: <https://us02web.zoom.us/u/kcjHue3HkO>

### Proposed Meeting Agenda:

9:00	Call to Order
9:02	Approval of Agenda and Previous Board Minutes (Pre-Reading Required) <ul style="list-style-type: none"><li>• May 16, 2020</li></ul>
9:04	Public Comment**
9:05	Connections- Shared Question: <i>What's Your Personal Weather Report?</i> <i>What's in your head?</i> <i>What's on your heart?</i>
9:35	Co-Founders' Update (Previewing Required) <ul style="list-style-type: none"><li>• Board Dashboard</li><li>• Financial Update<ul style="list-style-type: none"><li>o 2019 990 and Profit/Loss Statements and Balance Sheets</li><li>o May 2020 Financials</li></ul></li><li>• Student Recruitment</li><li>• Faculty Recruitment</li></ul>
9:40	Policy and Procedures Discussion and Approval (Pre-Reading Required) <ul style="list-style-type: none"><li>• Catalyst Conflict of Interest Policy</li><li>• Catalyst Discipline Policy</li><li>• Catalyst Open Public Government Trainings</li><li>• Catalyst Enrollment Policy</li><li>• Catalyst Emergency Policy and Procedure</li><li>• Catalyst Students Experiencing Homelessness Enrollment Rights and Services Policy and Procedure</li><li>• Catalyst Fundraising Activities Policy and Procedure</li><li>• Catalyst Nondiscrimination (Students) Procedure</li><li>• Catalyst Learning Assistance Program (LAP) Policy</li><li>• Catalyst Gun-Free Policy</li><li>• Catalyst FERPA Policy</li></ul>
10:00	Washington State Charter Schools Association Philanthropic Training (Pre-Reading Required)
10:55	Closing
11:00	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.