



Board Meeting Agenda

September 15, 2021 at 7:00 pm

Call to Order: (10 minutes)

Pledge of Allegiance

Moment of Silence

Reading of the [Mission Statement](#)

1. Secretary's Report (approx 5 minutes)
 - a. [Draft August 18, 2021 minutes](#)
2. Public Comments (approx 20 minutes): See Policy [BEDH](#).
3. Treasurer's Report: See here.
4. Dean's Report (approx 15 minutes): See [here](#).
5. Faculty Representative's Report (approx 10 minutes): See [here](#).
6. Student Trustee's Report: See here.
7. Board Business:
 - a. [PTSG Report](#) (15 minutes)
 - b. [Mission Committee Report](#) (10 minutes)
 - c. Phones (approx 5 minutes)
 - d. Vendor Contracts (approx 5 minutes)
 - e. DoE Teacher Code of Conduct (approx 5 minutes)
 - f. Covid Update (approx 10 minutes)
 - g. Employee Benefits (approx 5 minutes)
8. New Business:
9. Non-Public Session:
10. Next Meeting: Wednesday, October 20, 2021 at 7pm