



Board of Directors
September 3, 2020
(Continued from August 27, 2020)

11:00am

Join Zoom Meeting

<https://us02web.zoom.us/j/81612242435?pwd=b3ZPOHFTdk0vUEsxK2dteTJtSVlaZz09>

Meeting ID: 816 1224 2435

Passcode: 170404

AGENDA

- I. Welcome and Call to Order – Steve Diggs, President
- II. Missional Moment and School Director’s Report - Lauren Moore
- III. General Business – Steve Diggs
 - a. *July 30, 2020 Minutes
 - b. Finance Committee Report – Alvin Nance
- IV. *Critical Infrastructure Policy – Hannah Hopper
- V. Academic Performance Committee Report – Janene Nordin
- VI. Contracts and Agreements – Ed Hedgepeth

Adjournment

*Approval Needed

Next Meeting

September 24, 2020