



**Board of Directors  
July 30, 2020**

**11:00am via Zoom**

Meeting ID: 840 4161 8273  
Passcode: 704404

**AGENDA**

- I. Welcome and Call to Order – Steve Diggs, President
- II. Missional Moment – Hannah Hopper
- III. School Director’s Report - Lauren Moore
- IV. \*Staffing Plan for Distance Learning – Steve Diggs
- V. General Business – Steve Diggs
  - a. \*June 25, 2020 Minutes
  - b. Financial Update – Lewis Frazer
- VI. Contracts and Agreements – Ed Hedgepeth
  - a. ETCH
  - b. Cherokee Health
  - c. KCS

Adjournment

\*Approval Needed

**Next Meeting**

August 27, 2020