

BOARD OF DIRECTORS REVISED DRAFT AGENDA

March 18TH, 2020

6PM-7PM

Dial-In: 1-888-428-7440

Passcode: 628 323 84

Agenda Item	Purpose	Time
Welcome & Introduction	<ul style="list-style-type: none">• Introduce New Parent Leaders	5 minutes
COVID-19 Response	<ul style="list-style-type: none">• Response for Scholars and Families• Response for Staff• Next steps/Contingency Planning for Extended Closure	25 minutes
Annual Benefit Update	<ul style="list-style-type: none">• Plan to Postpone Benefit• Revenue Implications	25 minutes
Other	<ul style="list-style-type: none">• Other Business	5 minutes