

**BOARD OF DIRECTORS MEETING**  
**September 9, 2020**  
**Video Call**

**DRAFT AGENDA**

Strategic Priority	Agenda Item	Purpose	Time
	<b>Welcome</b>	<ul style="list-style-type: none"> <li>• Introduction of Meeting Participants and Guests</li> </ul>	5 mins
	<b>Minutes</b>	<ul style="list-style-type: none"> <li>• Approval of Minutes</li> </ul>	5 mins
Best in Class Talent	<b>President's Report</b>	<ul style="list-style-type: none"> <li>• Charter School Governance Training Reminder</li> <li>• DE&amp;I</li> </ul>	5 mins
Map Processes & Systems	<b>Finance Committee Update</b>	<ul style="list-style-type: none"> <li>• Financing Modeling for Virtual Services/Re-Opening</li> </ul>	15 mins
COVID-19 Response	<b>CEO Report</b>	<ul style="list-style-type: none"> <li>• Virtual Learning</li> <li>• Re-opening Plans</li> </ul>	30 mins
Best in Class Talent	<b>Board Development Committee Report</b>	<ul style="list-style-type: none"> <li>• Approval of Proposed Changes to Bylaws</li> </ul>	5 mins
Map Processes & Systems	<b>External Affairs Committee Report</b>	<ul style="list-style-type: none"> <li>• Update on FY21 Private Revenue Summary</li> <li>• Virtual Fundraising Events</li> </ul>	10 mins
National Model	<b>Strategic Task Force Update</b>	<ul style="list-style-type: none"> <li>• Share Out Learning from Joint LT/STF Meeting</li> </ul>	5 mins
Map Processes & Systems	<b>New Business/Old Business</b>	<ul style="list-style-type: none"> <li>• Opportunities for Public Comment*</li> </ul>	5 mins
Map Processes & Systems	<b>Advisory Committee Update</b>	<ul style="list-style-type: none"> <li>• Update from the Advisory Committee</li> </ul>	10 mins

\*In accordance with Executive Order 2020-07 issued March 16, 2020, the September board meeting will take place via conference call. Non-essential voting matters will be postponed. Anyone interested in participating in the conference call are asked to contact Meaghan Jennings, Director of External Affairs at [mjennings@christopherhouse.org](mailto:mjennings@christopherhouse.org).