

BOARD of DIRECTORS' MEETING

Wednesday, August 26, 2020, 10:00 am

ACCEPT Education Collaborative

Virtual meeting via:

<https://uso2web.zoom.us/j/89026688113?pwd=Ym1maGRUeURDeTN3Y3RZOTaNUgodz09>

- A. Call to Order
- B. Public Comment
- C. Approval of Consent Agenda
 - a. Approve the Minutes of the Meeting of May 27, 2020 and August 14, 2020
 - b. Approve FY21 Staff Appointments and Reappointments
- E. Administrative and Committee Reports
 - a. Executive Director's Report:
 - i. Opening of School Update
 - ii. Extended School Year Program
 - iii. Reminder: SC annual appointment to Board of Directors
 - b. Financial:
 - FY 2021 Budget Presentation
 - . PPE Expenses
 - i. PPP Loan Update
 - ii. Merit Pool for Administrative Staff
- F. Old Business
 - a. Transportation:
 - i. Fall COVID Transportation Plan
 - b. Policies & Handbooks Review:
 - Human Resources Policies & Staff Handbook - Lyudmila Farrington
 - . Student & Parent Handbook - Alina Kantor-Nir
 - i. Home Base Services
 - c. Finance Subcommittee
- G. New Business
 - a. Election of Board of Directors Officers and Committee Members
 - b. BoD Meeting Dates
- H. Adjournment - Next meeting Wednesday, September 9, 2020