**Meeting of the Board of Trustees**

Wednesday, June 17, 2020**,** 6:00 PM

Virtual Zoom Meeting

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| **Agenda Item** | **Presenter** | **Materials** | **Time** |
| Approval of May Minutes  Nominating and Governance Committee   * Re-elect for 3-year terms: Everardo Jefferson and Patricia Soussloff (Rashid and Popper rolling off) * Elect Officers: President: Patti, VP: Jeff, Treasurer: Walter, Secretary: Cliff * Elect Committee members and chairs   FY21 Board meeting calendar  Connection to the Mission  Operations: Enrollment, Facilities  FY21 Budget - NCS  Family Survey Results  ASD Coach Share Out  Academic Data  Executive Session   * Board Self Evaluation | Soussloff  Soussloff  Soussloff  Wolf  Wolf/Iannucci  Wolf/Rashid  Wolf  Moser  Iannucci  Soussloff | Draft minutes attached | 2  5  2  5    5  10  15    20    10    10 |
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