**Meeting of the Board of Trustees**

Wednesday December 16, 2020**,** 6:00 PM

Virtual Zoom Meeting

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| **Agenda Item** | **Presenter** | **Materials** | **Time** |
| Approval of November Minutes  Operations: Enrollment, Attendance  Finance  Bonus Plan  Safety Plan  Fundraising  Facilities  Long-Term Model     |  |  |  |  | | --- | --- | --- | --- | |  | Soussloff  Wolf  Wolf  Wolf  Iannucci  Jenkins  Soussloff | Attached | 2  5  10    5  10        20        30 | | Soussloff  Wolf  Wolf/Rendon  WolfRosnick  Wolf/Rios  Soussloff  Wolf  Abacus Team | Attached | 2  5    5  5  5  5  5  60 |
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