



Board of Directors Meeting
Location: Virtual Meeting on “MS Teams”
******* May 25, 2021 *******
Working Session 5:00 P.M.
Public Session 6:00 P.M.

Agenda

1. Call to Order
2. Approval of Agenda
3. Consent Items
4. Board Elections Certification
5. Treasurer’s Report – Diane Borre
6. 2020-21 Supplemental Budget Approval
7. Charter Authorization Discussion
8. 2021-22 Budget Approval (including Student Fees)
9. Strategic Plan Update – Colin Mullaney
10. Executive Director’s Report – Renee Henslee
11. Board Items
12. Adjournment
13. Executive Session