

EECS Board Meeting Agenda
Wednesday, June 10, 2020
6:00pm Virtual Meeting

- 6:00** Call to Order
- 6:02** Approval of Minutes of Wednesday, April 15, 2020
- 6:05** Chairwoman Welcome/ Melanie
- 6:15** Committee Reports:
- Principal Report/ Kim
 - Academic Performance Report/ Maria
 - Operations Report (Finance and Facilities)/ Alex and Carlos
 - Board Development Report/ Ryan
 - Development and Communications/ Jaclyn
- 7:00** Old Business
- 7:02** New Business
- 7:04** Public Comments
- 7:05** Adjournment

Important Dates:

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| Virtual Graduation | June 12, 2020 |
| Next Board Meeting | August 12, 2020 |