

EECS Board Meeting Agenda
Wednesday, August 12, 2020
6:00pm Meeting
Online via Zoom

- 6:00** Call to Order/ Ric
- 6:02** Approval of Minutes of Wednesday, June 10, 2020
- 6:03** Vice Chair Welcome/ Ric
- 6:05** COVID and Remote learning update – Carlos and Kim
- 6:30** Committee Reports:
Operations Report (Finance and Facilities)/ Alex and Carlos
Academic Performance Report/ Maria
Development and Communications Report/ Jaclyn and Carlos
Board Development Report/ Ryan
- 7:05** Old Business
- 7:10** New Business
- 7:15** Public Comments
- 7:20** Adjournment

Important Dates:

Teacher Institute Days	August 24 - September 4
Orientation Week	August 31- September 4
1st Day of Online Learning	September 8