

EECS Board Meeting Agenda
Wednesday, October 14, 2020
6:00pm Meeting

- 6:00** Call to Order/ Melanie
- 6:02** Approval of Minutes of Wednesday, August 12, 2020
- 6:03** Chairwoman Welcome – Melanie Madigan
- 6:05** Executive Director Report – Carlos Perez
- 6:10** Principal Report – Kim Kay
- 6:15** Voice from the Classroom – Kevin Mitchell
- 6:30** Committee Reports:
Operations Report (Finance and Facilities) - Carlos Perez
Academic Performance Report – Maria Hawilo
Board Development Report – Ryan Kraus
Development and Communications Report – Jaclyn Fierro
- 7:05** Old Business
- 7:10** New Business
Approval of FY21 Budget
Renewal of Board Terms and Officers
Approval of New Meeting Dates
- 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