



Board Meeting Agenda

October 29, 2020

6:00 PM - 8:00 PM

By Videoconference/Teleconference

6:00 - 6:05pm Welcome (Steve)

Approval of the September Minutes

6:05 - 6:20pm July & August 2020 Financials & Enrollment Updates

Desired outcome: understand the school's current financial situation and outlook in light of COVID-19

6:20 - 6:30pm Changes to Retirement Plan: Board Resolution

Desired outcome: the board will vote on whether to authorize the school to amend the definition of compensation in its 401(k) plan to include excluded compensation up to an amount needed to pass 414(s) compensation testing.

6:30 - 7:15pm Executive Director's Report

Desired outcome: the board will understand the current status of the school, including key metrics

7:15pm Adjourn