



BOARD AGENDA

DATE: MONDAY, MAY 4, 2020 AT 4PM

PLACE: REMOTE MEETING [VIA ZOOM](#)

MEETING ID: 810 0432 8132

PASSWORD: 5823701

- | | |
|---|-----------------|
| 1. Call Meeting to Order | |
| 2. Approval of Agenda | ACTION |
| 3. Public Comment | |
| <ul style="list-style-type: none"> • Non-agenda items: no individual presentations shall be for more than three (3) minutes and the total time for this purpose shall not exceed ten (10) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation. There will be time for public comment on each agenda item for no more than two (2) minutes each participant. | |
| 4. Consent Agenda | INFO/ACTION |
| <ul style="list-style-type: none"> ○ Approval of Minutes [April 6, 2020] ○ Approval of Closed Session Minutes [April 6, 2020] | |
| 5. Consent Items Pulled for Discussion | INFO/ACTION |
| 6. Article Review | INFO/DISCUSSION |
| 7. Directors update | INFO/ACTION |
| 8. COVID-19 Distance Learning Update | INFO/ACTION |
| 9. COVID-19 Impact to Budget Discussion | INFO/ACTION |
| 10. Teacher Salary Approval | INFO/ACTION |
| 11. Director Salary Approval | INFO/ACTION |
| 12. Parent Survey Review | INFO/ACTION |
| 13. PTC Update | INFO |
| 14. Adjournment: Next meeting – June 1, 2020 | ACTION |

****[Next Month Board Items](#) - Tabled from May meeting: Employee Handbook, Local Control Accountability Plan (LCAP) Approval, TTUSD MOU. Standing June items: Family Donation Letter, July 1 Budget****