



BOARD AGENDA
 DATE: MON AUG 31 6 PM
 VIA [ZOOM MEETING](#):
 MEETING ID: 822 5528 5495
 PASSCODE: 051647

Prior to Meeting: LCAP (Learning Continuity and Attendance Plan) Workshop: 4:45pm; same Zoom call.

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| 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 [8/6/2020] ○ "Donation" Letter | |
| 5. Consent Items Pulled for Discussion | INFO/ACTION |
| 6. Directors update | INFO/ACTION |
| 7. Board Recruitment | INFO/ACTION |
| 8. PTC Update | INFO |
| 9. Adjournment: Next meeting – Sept 3 (Special Meeting), October 5 | ACTION |

****Next Month Standing Board Items - Sept 3: Special meeting at 4:30 to approve 2019-20 Unaudited Actuals and LCAP. October Meeting: Board Elections, Board Retreat Plan