

REGULAR/BUSINESS MEETING
LEARN BOARD OF DIRECTORS
REMOTE meeting platform

Agenda

DATE: **April 9, 2020**

PLACE: LEARN is closed. All meetings will be held remotely via “Zoom” meeting platform due to COVID-19 Pandemic.
Login information/ password sent via email to members. Access is available by phone and/or by computer (audio & video access activated)

TIME: **9:00 a.m. - 11:00 a.m.**

1. **Call to Order and Pledge of Allegiance**
2. **Audience and Guests:**
3. **Public Comment:**
4. **Reading and/or Review of Correspondence:**
5. **Superintendent’s Perspective:** COVID-19 Impact
6. **Consent Agenda:**
 - 6.1 Approval of the Minutes: regular Business Meeting—March 12, 2020
 - 6.2 Approval of 2019-2020 Budget
 - 6.3 Approval of Grant Applications
 - 6.4 Approval of Rental Rates for 2020-2021
7. **Information from the Executive Director:**
 - 7.1 Hiring
 - 7.2 Distributions
 - 7.3 Executive Committee meeting minutes –March 27, 2020
 - 7.4 Legislative Update
 - 7.5 Agency Update
8. **Old Business:**
 - 8.1 Non-Renewal of Non-Tenured Certified Staff
9. **New Business:**
 - 9.1 Request for use of School Facilities
 - 9.2 Establish Nominating Committee
10. **Educational Perspective:**
11. **Roundtable/Future Agenda Items:**
12. **Adjournment:**