

Agenda - Special Meeting - Monday, April 12, 2021 - 5:00

1. Open with moment of silence & reflection
2. Approve minutes of meeting 4/5/21
3. Recommendation of candidate, Discussion and approval of Executive Director position (Quinto & Dennis)
4. Revisit additional information regarding insurance carrier and local agent (Chris)
5. Next steps for hiring faculty - assemble committee
6. Discussion on adding 1 more member to the board (Melody)
7. 5013c update - (Melody)
8. Marketing: board decision regarding dedicated space, philosophy and minimum donation to qualify - (Chris)
9. Building update - (Melody)
10. Enrollment update - (Chris)
11. End with moment of silence and reflection