



## 2020-2021 Board of Trustees Meeting and Events Schedule

### Regular Meeting Dates:

Generally meetings are held at Capital City in the first floor Conference Room (Room 134). Due to the national pandemic September and November meetings will be held virtually. Decisions about the format for later meetings will be made closer to the meeting dates. Invitations for virtual meetings will be shared with trustees and visitors who RSVP to attend the meeting. For in-person meetings, dinner will be provided for trustees.

- **Tuesday, September 15, 6:30-8:30 p.m.**  
Agenda likely to include: School performance data presentation (available metrics from SY20-21), governance- beginning of year business (COI statements, trustee agreements)
- **Thursday, November 19, 6:30-8:30 p.m.**  
Agenda likely to include: Strategic planning; beginning of year school performance data, development strategy overview
- **Thursday, January 14, 6:30-8:30 p.m.**  
Agenda likely to include: Review of Financial audit/990, school performance discussion
- **Thursday, March 18, 6:30-8:30 p.m.**  
Agenda likely to include: Governance and development updates, planning for SY21-22
- **Tuesday, May 18, 6:30-8:30 p.m.**  
Agenda likely to include: FY21 budget, governance update (board recruitment)
- **Thursday, June 24, 9:00-10:00 a.m.** (teleconference to wrap up FY21 board business)  
Agenda likely to include: 2021-2022 board calendar and board slate

### Retreat:

In-person attendance at the Board Retreat provides an opportunity to delve more deeply into issues and take stock of where we are.

- **2020 Retreat-- TBD**

### Committee Meetings:

To be scheduled, typically monthly, by committee chairs

### School Visits/Attendance at Events:

It is expected that each trustee will find time to visit the school over the course of the year to observe and participate in the program. More information on school visits and an events schedule will be shared.