



**Monday, February 22, 2021**  
**February 22, 2021 at 6:30pm**

### **1. Meeting Opening**

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- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Adoption of the Meeting Agenda

### **2. Public Comment (Agenda Items Only)**

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- A. Public Comment on Agenda Items Only

### **3. Executive Session**

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- A. Motion to Convene in Executive Session

### **4. Reports to the Board**

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- A. Independent Auditor Report on FY 19-20
- B. Finance, IT, & OPS (Jason Billups, Chief Financial Officer)
- C. Teaching, Learning, & Family Support (Dr. Jose Parrilla, Chief Academic Officer)
- D. Human Resources, Marketing & Enrollment (Sherri Tate, Chief Human Resources & Marketing Officer)
- E. Public Affairs & Accountability Report (Doug Wessels, Director of Public Affairs & Accountability)
- F. CEO Report (Dr. John Chandler, Chief Executive Officer)

### **5. Governance Committee**

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- A. Approval of Previous Meeting Minutes
- B. Approval of Policies

### **6. Finance Committee**

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- A. Approval of Financial Statements
- B. Approval of Independent Auditors Report FY 19-20

### **7. Human Resources Committee**

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- A. Approval of Personnel Report
- B. Staff Recognition

### **8. Public Comment (Topic related to PA Virtual Operations)**

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- A. Public Comment on Operation of the School

### **9. Closing of Meeting**

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A. Next Meeting

B. Meeting Adjournment