



**Monday, December 14, 2020**  
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**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. Reports to the Board**

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

**4. Governance Committee**

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

**5. Finance Committee**

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- A. Approval of Financial Statements

**6. Human Resources Committee**

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A. Approval of Personnel Report

B. Staff Recognition

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

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A. Public Comment on Operation of the School

**8. Closing of Meeting**

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A. Adjournment