



## Board of Trustees Meeting

September 25, 2020 | 9:00 – 10:00 am

**Location:**

**Virtual Meeting:**

<https://us02web.zoom.us/j/6046843650?pwd=Q0NPaNVUa3dDMTNMS09QNW9vQ2JYQT09>

Meeting ID: 604 684 3650

Password: 1234

**Call in:** 1-301-715-8592 **Passcode:** 6046843650# 1# 1234#

Time	Topic and Facilitator	Materials
9:00-9:15	Welcome and Icebreaker – Amanda Seider, Rhonda “Nikki” Barnes	
9:15 - 9:40	Safe and Strong Start - Rhonda “Nikki” Barnes Review: <ul style="list-style-type: none"> <li>a) First two weeks of school               <ul style="list-style-type: none"> <li>a. Wins + challenges</li> <li>b. Takeaways</li> </ul> </li> <li>b) Greenlight Criteria</li> <li>c) Wear Support is Needed</li> </ul>	
9:40 - 9:55	Board Updates – Amanda Seider <ul style="list-style-type: none"> <li>a) Updates on Committee Officers and Committee Chairs</li> </ul>	<ul style="list-style-type: none"> <li>● Board of Trustees Committee Chart</li> <li>● Board and Committee calendar</li> </ul>
9:55- 10:00	Consent Agenda – KIPP MA Team Vote: <ul style="list-style-type: none"> <li>a) August meeting Minutes</li> </ul>	<ul style="list-style-type: none"> <li>● August Meeting Minutes</li> </ul>