**THE OPEN SCHOOL BOARD OF DIRECTORS’ MEETING AGENDA**

**February 9, 2021**

**5:30 p.m.**

**Via ZOOM**

1. Roll Call:
2. Principles of Operation
	1. Listen to Everyone’s Ideas
	2. Include All Who Attend
	3. Wait to Speak; Don’t Interrupt
	4. Focus on the Topic at Hand
	5. Respect Others
	6. Agree to Disagree/Vote
3. Approval of Minutes:
4. Teacher’s Reports
5. (Business (Old & New) – combined with Director’s Report
	1. PPP round 2
	2. Vaccine status
	3. Calendar –
		1. 2020 April change district (12th to 16th)
		2. 2021-2022 Calendar
	4. Summer
		1. Schedule
		2. Enrollment
	5. Kindergarten cut-off change for District August 1st– our cut-off date (Sept. 15)

current language for PreK: Be at least four (4) years old by September 15th of the current year (and provide a birth certificate as proof of age)

current language for Preschool: Be at least three (3) years of age upon entry (and provide a birth certificate as proof of age)

* 1. Photos in spring – grads
	2. Continuing Ed
		1. Willow – music conference
		2. Shelly/Amber – Anti Bias Leadership
1. Committee Updates (as needed)
	1. Maintenance Committee - lights
	2. Family/Staff Relations Committee
	3. Fundraising Committee -spring?
2. Strategic Planning Committee
3. Closure/Identify Follow-up Tasks
4. Exec Session

***NEXT MEETING:***

***Regular Board Meeting March 9, 2021***