**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***