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

**March 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. Vaccine status
   2. Parent handbook updates
   3. Graduation/year end parties
   4. Picture day – April 27
6. Treasurer’s report
7. Committee Updates (as needed)
   1. Maintenance Committee – spring clean up
   2. Family/Staff Relations Committee – staff handbook/benefits?
   3. Fundraising Committee
8. Strategic Planning Committee
9. Closure/Identify Follow-up Tasks
10. Exec Session

***NEXT MEETING:***

***Regular Board Meeting April 13, 2021***