**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***