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

**September 14, 2021**

**5:30 p.m. at The Open School**

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. Teacher Reports
4. Business (Old & New) – combined with Director’s Report
   1. COVID
   2. New members applications
   3. Whiting student
   4. Staffing update

Committee Updates (as needed)

* 1. Maintenance Committee –Oct 9 big event
  2. Family/Staff Relations Committee
  3. Fundraising Committee - bookfair in Oct
  4. Strategic Planning

**Executive Session**

1. Treasurer’s Report
   1. Balances
   2. Budget
2. Closure/Identify Follow-up Tasks