**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