I. Board Members – attendance

II. Welcome any members of public in attendance – take comments

III. Approval of previous meeting minutes

IV. School Policy & Operations
   A. Interim Principal, Heather Robinson, has a report.
   B. Last State Reporting for 2020 – EL learners and EL Program Planning – due on December 31.
   C. CLIP – we just received another form to complete to finish up documents relating to CLIP and anything related to Title I.
   D. All board members must attend governance training each year. This year they’re all virtual – just register for one day: Nov. 10; Feb. 2 or Apr. 13… 8:30 – 12:30.
   E. New Board Member to consider – Ji Ma
   F. Covid concerns – one student is awaiting to be tested due to exposure on Thanksgiving – CDC guideline has not been triggered yet for one person exposure
   G. Covid concerns and January calendar – should we delay in-person classes?
      No delay – in-person & online students
      Delay in-person until Jan. 11
      Delay in-person until Jan. 19 (after MLK Holiday)

V. School Set Up and Update
   A. Iowa Testing was completed in November – was done both in-person & online. Will be looking into how Milestones will be administered in the Spring.
   B. PTO has a presentation

VI. Marketing
   A. We will be hiring a marketing and admissions director to work part time for the school. Expect for our 2021-2022 applications to be available by Jan. 1, 2021.

VII. Old Business
   A. Pandemic Plan – Still following our school plan and will make decisions accordingly with current possible student awaiting testing

VIII. New Business

IX. Executive Session – to discuss principal candidates if any