



Meeting Agenda  
April 30<sup>th</sup>, 2021

- I. **Call to Order:** by Dr. Warfaa call to order at\_\_
  - Present: Members:
- II. Declaration of conflict of interest: None declared.
- III. **Public comments / Stakeholders:** 6:00 - 6:15pm –
- IV. **Action items**
  - March board meeting minutes approval
- V. School update - Board Chair Dr. Warfaa
  - a. School updates
- VI. Finance updates – Joe
- VII. Board election (three founding board member positions be up for election)
  - a. Action Item: Resolution to extend board positions for the duration to fall
  - b. **Resolution:** Due to complications resulting from COVID and board members up for election at the end of this academic year, it is resolved that the board election are postponed until Fall 2021 or the earliest possible a board election can be held but no later Spring 2022

**Items for next board meeting**

- VIII. Board of directors Governance and Finance Training – two members need training

**Other meeting items**

- IX. **Add on Agenda:**
- X. **Meeting** adjourned at 7:00 PM