



Meeting Agenda

January 29, 2021

The board of directors monthly meeting -

Call to Order: by Dr. Warfaa @ call to order at _____

virtual meeting location:

<https://meet.google.com/ivt-inqc-bbj>

• **Action items that need to be Approved:**

December Board meeting minutes

[Annual report](#)

[Audit Management Report](#)

[Audit Finance statement](#)

[FY2021-22 Calendar](#)

Public comments / Stakeholders

6:00 - 6:15pm-

• **School updates**

☐ . School update - Board Chair Dr. Warfaa

- School updates, Transition to in-learning

- Finance updates by Joe

☐ Board of directors Governance Training: presented by Curtis Law Firm, 7-8:30 pm

Add on Agenda:

Close Dr. Warfaa

adjourned this meeting at _____