



## Board of Directors' Meeting

7:00 am, February 22, 2021  
Administration conference area

[Join with Google Meet](#)

[meet.google.com/mzr-oruj-kgc](https://meet.google.com/mzr-oruj-kgc)

[Join by phone](#)

(US) +1 910-758-0417 PIN: 860 133 802#

### Agenda

- A. Opening Exercises**
  - 1. Call to order
  - 2. Roll call
  - 3. Pledge of Allegiance and a moment of silence
  - 4. Adoption of Agenda
  - 5. Approval of Minutes from Previous Meeting(s)
- B. Consent Agenda**
- C. Action Agenda Items**
  - 1. Treasurer's Report
  - 2. Amend Section III of By-laws-Composition of Board
- D. Information Agenda**
- E. Additional Public Presentations**
- F. Committee Reports**
  - 1. Building Committee
  - 2. Teacher Representative
- G. Board Member Reports**

Adjournment

The time plan shows the meeting adjourning at approximately 7:30am.