

## **Public Meeting Agenda**

Public is welcome to join via Zoom. Board Members may join in-person or via Zoom.

Welcome & Meeting Opening - 7 pm

Review and Approve of Minutes

[https://docs.google.com/document/d/1An1lmydgbjeJolQ8oOeg1R\\_wS5ZJVhjZDAzfdD-cjyl/edit#](https://docs.google.com/document/d/1An1lmydgbjeJolQ8oOeg1R_wS5ZJVhjZDAzfdD-cjyl/edit#)

Role of Board - Jennifer

Education re: Finance and Budget (To be rescheduled)

Head of School Report - Jessica

Public Comment - *We reserve the right to limit the amount of time for each speaker given that we have a significant agenda for the closed portion of our meeting.*

Close Public Meeting

## **Private Meeting Agenda**

Vote on Confidentiality Agreements

Giving Tuesday/Annual Fund Update

NCAIS conference attendance

<https://www.ncais.org/2022-heads--trustees---cfos>

By-Law vote regarding frequency of open Board meetings

Recruitment/On-Boarding Committee

Bylaws Committee

SWOT update

Benefits Discussion - led by Jessica

Presentation by Jessica and vote on continuing the COVID-19 contract withdrawal guidelines (due to expire this month) through the end of the 2021-22 school year.

Vote on opening a brokerage account to accept securities gifts.

Schedule closed Board meeting in January for discussion and vote on tuition.