



AGENDA

Board of Directors - Regular Meeting - September 8, 2020 - 5:00pm

1. Call to Order - follow these instructions to attend this public meeting:

Topic: CM Board of Directors Meeting

Time: Sep 8, 2020 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/71666147442?pwd=UHdiYXZmLzd0R2VVemlCZEgzaDVMQT09>

Meeting ID: 716 6614 7442

Passcode: 3CfSg3Liof

2. Roll Call
3. Approval and signature of Minutes from Regular Meeting July 14, 2020.
4. Approved Public Participation –
5. Special Reports
 - a. Presentation on Financials (Board Quarterly Financial Reports - September 2020) - Barbara and Brett
 - b. Cooperative Supplemental Pay Review and recommendation -Barbara
 - c. Enrollment/Marketing Update - Glenn
 - d. Human Resources Update - Barbara
 - e. School Success Update - Barbara
 - f. Board Policy Manual: Proposed Revisions - Tabled
 - g. Board Retreat 2020-21 - Tabled
 - h. Treasurer's Report: June, July, and August 2020 Credit Card Statements Review, Quarterly Investment Review, Quarterly Bank Statement Review - Kyle
 - i. CASA Update
 - j. 403(b) Discussion - Tabled
 - k. Emergency Preparedness Plan 2020-2021
 - l. Insurance Renewals
6. Consent Agenda
 - a. Claims approval – June and July 2020
 - b. CASA -

Posted: September 4, 2020



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- c. Cooperative Supplemental Pay
 - d. 403(b) Discussion - Tabled
 - e. Emergency Preparedness Plan 2020-2021
 - f. Insurance Renewals
- 7. Announcements
 - a. Next Regular Board Meeting - October 20th, 2020 6:00pm unless Executive Session then 6:30pm.
- 8. Additions
- 9. Adjournment