



AGENDA

Board of Directors Meeting
Wednesday, March 9, 2022
3:00 – 5:00pm

- 3:00pm **Opening & Chairman's Report** – Mark Smith
- Approval of Minutes
- CEO Report** – Louis Parker
- Financials
 - School Direction
 - Major Donor Opportunities (Brian Roberts Breakfast)
- School Update** – Dr. Gehndyu
- Diagnostic Testing
 - Recruitment
 - School Bus
 - Facility Planning
 - Staff Update
- Fundraising Report** – Laura Randall
- Shine-On!
 - Giving Challenge
 - UW Community Clean-Up
 - Grants Update
- Marketing/PR**
- Sizzle Reel
 - Remake Learning
 - Crisis Communication Protocol
- Open Discussion** – All
- ~5:00pm Mark closes the meeting

ZOOM DETAILS:

Join Zoom Meeting link:

<https://us06web.zoom.us/j/89466820953?pwd=OUdWbW9vbGFHZm1kQnNPamQ5RkVtUT09>

Meeting ID: 868 8402 5100 / Passcode: 810320