

Regular Board Meeting January 20, 2021 6pm



January 20th Monthly Board of Directors Zoom Meeting:
6:00 p.m.

<https://zoom.us/j/95394886886?pwd=bUNzS3FHQ3ZsdTFGRXk1YVkdGNEUT09>

Meeting ID: 953 9488 6886 Password: 1VLfGK

	Primary Column	Column2	Column3
1	1	Call to Order	
2	2	Roll Call	
3	3	Additions/Approval of January 20, 2021 Agenda	
4	4	Public Comment	
5	5	Revisions/Approval of December 16, 2020 Meeting Minutes	
6	6	Head of School Report	
7		Old Business	
8	7	Committees	
9		a. Academic Excellence	
10		b. Facility	
11		c. Finance	
12		d. Fundraising	
13		e. Governance	
14		f. Grant	
15		g. Marketing	
16	8	Portable Classroom	
17	9	Approval of ECLP January Resolution #1-2021	
18		New Business	
19	10	Budget Amendment Resolution #2-2021	
20	11	BMCC Academy Planning Document	
21	12	Public Comment	
22	13	Board Comment	
23	14	Adjournment	

