1. Opening Items
   A. Record Attendance and Guests.
   B. Call the Meeting to Order
   C. Approve Agenda
   D. Approve minutes from June board meeting

2. Finance
   A. June Financials
   B. Review and approve checks

3. Closed Session (5:15 PM)
   A. Confidential Legal Discussion

4. Organizational Information
   A. Director’s Report
   B. Strategic Planning Discussion

5. Committee Reports
   A. Governance Committee
   B. Others Committee Reports/Updates (?)

6. New Business
   A. Approval of Distance Learning to start 2020-21
   B. Empowering the COVID Response team with the authority to determine school delivery amendment in accordance with State guidance

7. Public Comment
   A. Social Media Policy Discussion

7. Adjourn meeting