



Visions Performing Arts College Prep

September 26, 2020

10:00

Agenda

Agenda Item #	Lead	Agenda Item
1	DeEtta	Call to order and roll call
2	Auset	Heart check in
3	Auset	ED Update <ul style="list-style-type: none"> - CSI Milestones - CCSP and CSI Board Training Expectations
4	Auset & Dr. Jones	Principal Update <ul style="list-style-type: none"> - Principal hire timeline and process - Principal Committee composition - Principal Job Description review and discussion
5	DeEtta & Dr. Jones	Discussion Item: Board Vacancy and Candidate <ul style="list-style-type: none"> - Review interview and onboard process - Review possible candidate(s)
6	Chris & Auset	Finance Committee Update <ul style="list-style-type: none"> - August financials overview - Fundraising / Revenue updates - Board fundraising strategy
13	DeEtta	Motion to Close