



Visions Performing Arts College Prep

May 09, 2020 1-3pm

Agenda

Agenda Item #	Lead	Time	Agenda Item
1		1:00	Check-In (Dr. Jones)
2		1:15	Celebration: - High Tech High Fellowship (Auset & Parks)
3		1:30	Committee Reports - Development (Elerie, Michelyn) - Governance (DeEtta) - Finance (Chris) - Facility (Jaye)
4		2:00	Principal Update: - Team - Milestones
5		2:10	CSI Board Trainings (Dr. Jones)
6		2:15	Executive Director Updates: - CCSP Budget - Recruitment Plan - Fundraising - Job Descriptions - CSI Trainings for staff
7		2:45	President Update: - Voting Items (None) - Committee Meeting Dates Confirmed - What Board needs to get done - Next Board meeting
8		2:55	Closing (Dr. Jones)



Minutes

1. Celebration
2. Development Committee
3. Governance Committee
4. Finance Committee
5. Facilities Committee
6. Principal Update
7. CSI Board Trainings
8. ED Update
9. President Update
10. **Motion to close**