

**ARBOR PREPARATORY HIGH SCHOOL
BOARD OF DIRECTORS AGENDA**
Thursday, September 10, 2020 at 12:00 pm
By computer/device: <https://meet.google.com/mgf-kuty-spn>
By phone: +1 440-462-2741 PIN: 731 867 594#

1. CALL TO ORDER
2. ROLL CALL AND APPROVAL OF AGENDA
3. PUBLIC COMMENT
4. MANAGEMENT REPORTS
 - a. School Leadership Report
 - b. 2020-21 Board Funds Budget Proposal
5. COMMENTS BY AUTHORIZER
6. DISCUSSION ITEMS
 - a. Extended COVID-19 Learning Plan
 - b. Revised 2020-21 School Calendar
 - c. 2020-21 Teacher/Administrator Evaluation and Employee Certification Warranty
7. ACTION ITEMS
 - a. Approval of the August 6, 2020 Board Meeting Minutes
 - b. Approval of the 2019-20 Board Funds Rollovers and 2020-21 Board Funds Budget
 - c. Resolution Approving the Extended COVID-19 Learning Plan and Approval for Charter Contract Amendment
 - d. Approval of the Revised 2020-21 School Calendar
 - e. Approval of the 2020-21 Teacher/Administrator Evaluation and Employee Certification Warranty
8. PUBLIC COMMENT
9. BOARD COMMENTS
10. ADJOURNMENT

NEXT MEETING
Thursday, October 1, 2020 at 12:00 pm