Midnimo Cross-Cultural Middle School

Regular Meeting of the Governing Authority AGENDA

July 16, 2020 6:30 p.m.

| Call to Order | |
|-----------------------------|-----------------------------------------------------------------------------|
| Roll Call by the Secretary: | Paula Parlett, Gloria Anderson, Shonen Thomas, Louis Morgan, Kenny Roman |
| 1 035 | 4 4 (1 1) |

Sponsor's Report

| Louis Mc | ngan, Ken | ny Koman | |
|---------------------------------------------------------------------|------------|-----------------------|---------------------------------|
| Approval of Minutes from last meeting | (as amend | led) | |
| The Chairman recommends the Authority | approve th | ne minutes for Mav | 19, 2020. |
| Motion, Second | | | |
| P. Parlett, G. Anderson | | | |
| L. Morgan, K. Roman | | | _ |
| - | | | Decult of water |
| | | | Result of vote |
| Treasurer's Report | | | |
| The Chairman recommends the Authority | approve th | ne Treasurer's Repor | t (as amended) |
| Motion, Second | | | |
| P. Parlett, G. Anderson | | S. Thomas | , |
| L. Morgan, K. Roman | | | _ |
| | | | Result of vote |
| | | | |
| The Chairman recommends the Authority October) (as amended) | approve th | ne Five-Year Fiscal I | Forecast (Every May & |
| Motion, Second | Roll call: | Roll call by the Sec | retary: |
| P. Parlett, G. Anderson | | | |
| L. Morgan, K. Roman | | | <u> </u> |
| | _ | | Result of vote |
| The Chairman recommends the Authority | annrove th | ne Annual Rudget Re | onart (Fyary October) (as |
| amended) | approve ti | k Annuai Duagei Ke | port (Every October) (as |
| Motion, Second | Roll call: | Roll call by the Sec | retary: |
| P. Parlett, G. Anderson | Ron can. | S Thomas | ictary. |
| L. Morgan, K. Roman | | 5. Thomas | |
| L. Worgan, K. Koman | | | |
| | | | Result of vote |
| The Chairman recommends the Authority (as amended) | approve th | ne Annual Special Ed | ducation Report (Every October) |
| Motion, Second | Roll call: | Roll call by the Sec | retary: |
| P. Parlett, G. Anderson | | | |
| L. Morgan, K. Roman | | S. Thomas | |
| L. Worgan, R. Roman | _ | | |
| | | | Result of vote |
| Directors of Academics' Report | | | |
| CEO/Superintendent's Report | | | |
| Executive Director Report | | | |
| | | | |

Agenda Continued

Consent agenda

Approval of additional Requirements:

- Approve Tuition Reimbursement Policy Updates Policy 376
- Approve COVID-19 Reopening Plans

| The Chairman recommends the Authority | approve the Consent Agenda (as amen | ded) |
|----------------------------------------------------------------------------------------------------|----------------------------------------|----------|
| Motion, Second | | |
| P. Parlett, G. Anderson | , S. Thomas, | |
| L. Morgan, K. Roman | | |
| - | Dogult | of viota |
| | Result | of vote |
| Old Business | | |
| The Chairman recommends the Authority | approve New Business (as amended) | |
| Motion, Second | Roll call: Roll call by the Secretary: | |
| P. Parlett, G. Anderson | , S. Thomas, | |
| L. Morgan, K. Roman | | |
| | Result | of vote |
| New Business | | |
| The Chairman recommends the Authority Motion, Second P. Parlett, G. Anderson L. Morgan, K. Roman | Roll call: Roll call by the Secretary: | |
| | Result | of vote |
| Executive Session | | |
| The Chairman recommends we go into Ex Motion, Second P. Parlett, G. Anderson L. Morgan, K. Roman | Roll call: Roll call by the Secretary: | |
| | Result of vote | Time |
| Return from Executive Session | | |
| The Chairman recommends we come out of Motion, Second P. Parlett, G. Anderson L. Morgan, K. Roman | Roll call: Roll call by the Secretary: | Time |
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Agenda Continued

| | Public | Comment (| (items | on | agenda | only |) |
|--|---------------|-----------|--------|----|--------|------|---|
|--|---------------|-----------|--------|----|--------|------|---|

| Adjournment | the Authority's business | s is concluded, motion to adjourn | |
|-------------|----------------------------------------------|----------------------------------------|------|
| Motion | , Second | Roll call: Roll call by the Secretary: | |
| P. Parlett | , G. Anderson | , S. Thomas, | |
| L. Morgan | , K. Roman | _ | |
| | | Result of vote | Time |