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Christan Schrader  
Director

**SUPERINTENDENTS' ADVISORY COMMITTEE MEETING**  
**APRIL 14, 2021**  
**AGENDA**

**Zoom Link:**

1. Call to Order/Roll Call
2. Consent Calendar
  - 2.1 Approval of minutes from March 3, 2021 meeting
  - 2.2 Approval of expenditures, March 2021
  - 2.3 Approval of personnel recommendations
  - 2.4 Acceptance of Gifts and Donations**Action requested.**
3. Board Finance Department and Treasurer's Report  
**Action requested.**
4. Director's Report
  - 4.1 FY22 Calendars
  - 4.2 Auditor Engagement
  - 4.3 Infinitec Renewal
  - 4.4 STEP Curriculum Renewals**Action requested.**
5. Executive Session  
**Action requested.**
6. Freedom of Information Requests: There are no FOIA requests at this time.
7. Forum/Other Matters
8. Adjournment

The next regular meeting will be held on May 5, 2021 via Zoom.