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Christan Schrader  
Director

**GOVERNING BOARD MEETING  
APRIL 20, 2021  
AGENDA**

Zoom Link: <https://us02web.zoom.us/j/82345555982?pwd=UFBCMGs4bFhrdm9xWG9VKy8rcTVDZz09>

1. Call to Order/Roll Call
2. Consent Calendar
  - 2.1 Approval of minutes from March 16, 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. Resolution on Preparation of Budget  
**Action requested.**
6. Executive Session

Possible action out of Executive Session:

  - a. Approve FMLA leave for employees I and J
  - b. Approve employment recommendation for Center Principal**Action requested.**
7. Freedom of Information Requests: There are no FOIA requests at this time.
8. Forum/Other Matters
9. Adjournment

The next regular meeting will be held on May 18, 2021 via Zoom.