



**ReGeneration Schools
Board of Directors Quarter 1 Meeting**

Date: Friday, October 9, 2020

Time: Noon - 2 pm CST

Location: Virtual Zoom Meeting

Agenda

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| I. | Call to order | 12:00 PM |
| II. | Approve previous minutes | 12:05 PM |
| III. | Remote learning updates | 12:10 PM |
| IV. | Reopening plans | 12:40 PM |
| V. | Financial updates | 1:10 PM |
| VI. | Finance - consent agenda | 1:30 PM |
| | a. FY19 990 | |
| | b. FY20 financials | |
| | c. Chase accounts | |
| VII. | Closed session | 1:45 PM |
| | a. Pursuant to section 2(c)(11) | |
| VIII. | Exit closed session | 1:55 PM |
| IX. | Meeting close | 2:00 PM |