



Agenda: Mason Classical Academy

Board of Directors Meeting

November 5, 2020 Open Session

Zoom Meeting

Start Time: 8:30 AM

Agenda Item	Purpose	Action	Who
Call to Order/Establish Quorum <ul style="list-style-type: none"> ➤ Opening Items: ➤ Adoption of Agenda ➤ Consent Agenda <ul style="list-style-type: none"> • Meeting minutes: 9/28/20, 9/28/20 (SAC), 10/2/20, 10/13/20, 10/26/20 	Review	Yes	Lichter
1. Reports of Officers and Standing Committees			
2. Community Comments			
3. Unfinished Business			
A. Closed Attorney-Client Session (see attached notice)	Review	Yes	Lichter
B. Ratification of Board Discussion related to shade session	Approve	Yes	Lichter
4. New Business			
5. Policy Updates			
6. Board Comments			
7. Adjourn			

Note: Public comments will be taken during Community Comments. In order to make a comment, a Comment Request form must be completed and turned in.