



Agenda: Mason Classical Academy

Board of Directors Meeting

December 15, 2020 Open Session

Zoom Meeting

Start Time: 8:30 AM

Agenda Item	Purpose	Action	Who
Call to Order/Establish Quorum ➤ Opening Items: ➤ Adoption of Agenda ➤ Consent Agenda <ul style="list-style-type: none"> • Meeting minutes 10/2/20 amended • Meeting minutes 11/5/20 	Review Review	Yes Yes	Lichter Lichter
1. Reports of Officers and Standing Committees <ul style="list-style-type: none"> • Executive Director Report 			
2. Community Comments			
3. Unfinished Business			
4. New Business A. Spring School Reopening Plan B. Consultant	Approve Review	Yes Yes	Lichter Bolduc
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.