

Agenda: Mason Classical Academy

Board of Directors Special Meeting October 2, 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	Review	Yes	Lichter
	Consent Agenda			
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			
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6.	Board Comments			
7.	Adjourn			
	Note: Dublic comments will be taken during Community Com			

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.