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**August MSC Board of Directors Meeting**

**Agenda**

**August 16, 2022 at 6:00 PM**

**Google Meetings Link:**

**Video call link:** [**https://meet.google.com/eni-fbtf-nzg**](https://meet.google.com/eni-fbtf-nzg)

**Or dial:**

1. Call to Order/Mission Statement Tiffany Atkins, President
2. Public Forum/Comment Tiffany Atkins, President
3. Approval of 7/19 Minutes Jacqlyn Atkins, Secretary
4. Treasurer’s Report Joseph Folsom, Treasurer
5. Information Session Fall Academic Data, Deb Cyrier and Karen Tolliver
6. Head of School Report Deb Cyrier, Head of School
7. Committee Reports
8. Finance and Audit Joseph Folsom, Treasurer
9. Building and Grounds Joan McCulley
   1. Safety Committee
10. Fund Development Katie Guinn
11. Community Relations & Lottery Terri Butts
12. Nominating Michael Conley, Vice President
13. PAC President Report Carla Norton, PAC President
14. Governance/Policy Review Jim Henry
15. Strategic Plan Vacant
    1. Update
    2. Request for new chair of committee
16. Head of School & Board Evaluations Jose Garcia
17. Old Business
18. New Business
19. Adjournment