



THE MISSION PREPARATORY SCHOOL

every child. every minute. every day

## Board Meeting: Thursday, November 12th, 2020 at 5:00pm

Virtual Meeting

### Join Zoom Meeting

<https://missionpreparatory.zoom.us/j/83204388808?pwd=MCtRMHBiRUduZjg2R3IEb1lvUE5nUT09>

Meeting ID: 832 0438 8808

Passcode: 400668

### AGENDA

- I. **Welcome**
- II. **Approval of Minutes**
  - a. October 22nd Meeting <action>
- III. **Public Comment**
- IV. **Governance**
  - a. Thank you, Lauren Stoxen!
  - b. Parent Board Member Nominees <action>
  - c. Charter Renewal Petition 2020 - Updates
- V. **Finance**
  - a. October 2020 Financials <action>
  - b. Fundraising Fall Push
- VI. **Executive Director Report**
  - a. Accountability Dashboard
- VII. **Upcoming Mission Prep Board Meetings**
  - a. Board Meeting - December 17th at 5:00pm
  - b. Committee Meetings
    - i. Finance Committee - November
    - ii. Academic Committee - early December
    - iii. Governance Committee - early December
- VIII. **Executive Session: ED Evaluation**

The Mission Preparatory School equips K-8 students with the knowledge, skills, and strength of character needed to succeed in college and serve as leaders in their communities.