This meeting will be conducted via Zoom. Connection numbers and codes are:

Time: Jun 11, 2020 04:30 PM Eastern Time (US and Canada)

Every month on the Second Thu, until Dec 10, 2020, 7 occurrence(s)
- Jun 11, 2020 04:30 PM
- Jul 9, 2020 04:30 PM
- Aug 13, 2020 04:30 PM
- Sep 10, 2020 04:30 PM
- Oct 8, 2020 04:30 PM
- Nov 12, 2020 04:30 PM
- Dec 10, 2020 04:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.
Monthly:
https://zoom.us/meeting/tJIpcu6tpz0oEtMSmgc5w4986gWDTFahynYP/ics?icsToken=98tyKuCuqj4tH92TshGARowABo_4KO_xmCFBj7dwrxLiAHVENlquYOY1FoZZEEdDJ

Join Zoom Meeting
https://zoom.us/j/96457596287?pwd=ek9MdURtLzNTUTVQa09qWGRXaFB5QT09

Meeting ID: 964 5759 6287
Password: 167293
One tap mobile
+13126266799,96457596287# US (Chicago)
+16465588656,96457596287# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)

Meeting ID: 964 5759 6287
Find your local number: https://zoom.us/u/aoWt1n8b5
Join by Skype for Business
https://zoom.us/skype/96457596287

See next page for agenda
4:30: Board president - Call to order; adjust agenda if necessary

Public/Staff comments

Guest Speaker: Cheryl Huntley, Operations Director; School Funding, Quality Assurance (three documents attached)

Decision/Review Items
- Approval of Minutes, 5.14.20 Board Meeting (attached)
- Board composition survey results (yearly task; JStaats)
- Vote to disclose board composition aggregated results (yearly task)
- Review CSAC mission (yearly task, attached)

Announcements/Updates
  President's Remarks

Committee Reports
- LPSC (CRT, DS/CA, Y&F)
- By-laws
- Development
- Finance Committee
- Executive Committee

Financial Report: Bill Claessens
- Summary of April 2020 financials (three documents attached)

HR Report: Alexa Euler
- Disclosure of salaries and benefits

Executive Director’s Report: Rachel Cummings

Other business