

## **Board of Directors' Meeting Agenda**

**Tuesday, November 9, 2021**

6:30 pm – 9:30 pm

Via video conference

1. Welcome 6:30 pm
2. Connection Activity
3. Call to order 6:45 pm
  - 3.1. Confirm quorum
  - 3.2. Confirm minute taker.
  - 3.3. Identification of Conflicts of Interest
4. Approval of the Agenda
5. Strategic Discussion 6:50 pm
  - 5.1. Strategic Planning Debrief & Next Steps
  - 5.2. Diversity Equity and Inclusion Moment
    - Discussion: Challenging Systemic Barriers | The Equity Lens (video 2 of 3)
  - 5.3. 2021 Forecast
  - 5.4. In Camera Session
  - 5.5. Budget 2022
    - 2022 Operating Budget & scenarios
    - Links to strategic plan
    - Impact on reserves and future years
  - 5.6. Budget Approvals
    - 2022 budget
    - 2022 fee schedule
6. Routine Business 8:50 pm
  - 6.1. COVID-19 response
    - Mandatory vaccination
    - Request of parents
    - In-person board / committee meetings
  - 6.2. Governance Policy Monitoring Reports
    - Financial Management
    - Investments
    - Governance Model

6.3. Policy Revisions

- Financial Management
- Investments
- Governance Model

7. Consent Agenda

9:20 pm

- 7.1. Operations Report – Nov 2021
- 7.2. Strategic Assessment Report 2021
- 7.3. Strategic Planning Think Tank reports
  - Oct 21/21
  - Oct 28/21
  - Nov 4/21
- 7.4. FAC Minutes – Oct 26/21
- 7.5. FAC Minutes – Oct 6/21
- 7.6. Governance Minutes – Oct 6/21
- 7.7. Board Minutes – Sept 27/21
- 7.8. Nominating Minutes – Sept 21/21
- 7.9. Board Minutes – Sept 14/21
- 7.10. 2022 Meeting Schedule
- 7.11.

8. Board Meeting Evaluation

9. Identify Action Items

10. Adjournment

9:30 pm