

**Optimist Youth Home & Family Services
Charter School Board Meeting**

5:30 PM

Meeting Agenda for: August 3, 2020

Welcome & Flag Salute:

Roll Call of Members:

Meeting Agenda:

1. Approval of Agenda Items
2. Approval of Minutes from prior Meeting
3. Public Comment on non-agenda items
4. Public Comment on agenda items

Fiscal Report:

Our CFO will present the most recent fiscal information and statements

Discussion Items Requiring Action

1. Designation and funding for closure activities
2. Final Transition Plan
3. Approval of Spring Con-App

Discussion Items:

1. Form 700's- December 2020
2. School Updates from Superintendent and Principal

Meeting Adjournment: The board will re-convene in December to approve our fiscal audits.