Board of Trustees Meeting Agenda
Thursday, January 14th, 2021 6:30-8:30 p.m.

Format: Virtual via Zoom due to COVID-19 Pandemic

Please register for the Board Meeting Zoom Webinar at the below registration link. Due to enhanced security features, participants will need a Zoom account to receive access to either a Zoom link or a dial-in number.

Webinar Registration Link: https://ccpcs-org.zoom.us/webinar/register/WN_U_45QdXUQCScIrTNauo-bw

Agenda Item	Board Action
1. Mission Moment: Virtual Classroom Videos	No Action
2. Approve Meeting Agenda	Vote to Approve
3. Approve Consent Agenda including: November Meeting Minutes, Development Dashboard, Committee Meeting Notes*	Vote to Approve
4. Re-entry/Recovery: Update on Re-entry Planning and Decision Making	No Action
5. Development: Update on Board Commitment and Development Priorities	No Action
6. Governance: Thinking ahead to Board recruitment for SY21-22	No Action
7. Adjourn Meeting	Vote to Adjourn

* The consent agenda is for board actions on routine or non-controversial matters that do not require discussion or debate. Any board member may request at any time prior to the consent agenda vote to remove an item from the consent agenda, whereupon it will be placed on the regular agenda for discussion and a separate vote. Board members take a single vote to "approve all items on the consent agenda."

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.

You may also reach out to Capital City PCS at feedback@ccpcs.org; we welcome your feedback and questions.