



Board of Directors Meeting

Outlook Academy

September 30, 2020

8:00 a.m. via Zoom

SPECIAL MEETING AGENDA

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item I.D.

- I. CALL MEETING TO ORDER
- II. ROLL CALL OF THE BOARD OF EDUCATION
- III. AGENDA ADDITIONS
- IV. ADOPTION OF THE AGENDA
- V. APPROVAL OF THE MINUTES – August 11, 2020 Regular meeting **REF #1**
- VI. OPPORTUNITY FOR THE AUDIENCE TO COMMENT ON AGENDA ITEMS
- VII. DISCUSSION ITEMS
 - A. Extended Continuity of Learning Plan (ECOL)
 - i. ECOL Timeline **REF #2**
 - ii. ECOL Plan **REF #3**
 - iii. ECOL Reconfirmation **REF #4**
 - B. First Reading of policies: 5610, 5611, 7440, 8450.01 **REF #5**
- VIII. BUSINESS ITEMS
 - A. The Administration recommends that the Board approve the ECOL plan as presented.
- IX. OTHER
- X. FUTURE ITEMS FOR CONSIDERATION
- XI. ADJOURNMENT

MISSION STATEMENT:

The mission of the Outlook Academy is to empower the students to reintegrate into their communities' schools as competent learners and responsible citizens.