## GOVERNING BOARD MEETING FOR THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL Governing Board Agenda

Wednesday, October 14th 2020 1:00 pm

Virtual Board Meeting at Zoom by computer or smart phone:

https://sd129.zoom.us/j/89812768358

Meeting ID: 898 1276 8358

Passcode: 372128

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Consent Agenda
  - 4.1 Approval of Regular Meeting Minutes of June 9th, 2020
  - 4.2 Approval of Special Meeting Minutes of July 27th and August 6th 2020
  - 4.3 Approval of April, May, June, July, August 2020 Bill Listings
- 5. Action Items
  - 5.1 Approval of Employment contract for 2020-2021 for Art 0.3 FTE: Louise Grissinger
- 6. Information/Presentation/ Discussion
  - 6.1 John C Dunham STEM Partnership School Report
    - 6.1.1 SIP plan 2019 report
    - 6.1.2 SIP plan 2020
    - 6.1.3 Remote learning update
    - 6.1.4 Learning model for 2<sup>nd</sup> quarter
    - 6.1.5 Agreed upon procedures report
    - 6.1.6 Evaluation
- 6.2 Future Meeting Date: November 10, 2020

## 7. Adjourn

Public Notice: Individuals with disabilities who require accommodations while attending John C. Dunham STEM Partnership School/events should notify personnel of the accommodation (s) required a minimum of 48 hours prior to the event/meeting. Request are to be made directly to the school 630-947-1240.