

Board of Governors Meeting Agenda
Wednesday, June 24, 2020
5:45 p.m.

Item	Responsibility	Timing
1. Admissions Report	Elena HOLETON	30 minutes
2. Approval of Minutes of Previous Meeting	Brian Denega	5 minutes
3. Business Arising from the Minutes	Brian Denega	
4. Principal's Report	Martha Perry	20 minutes
5. Committee Reports		
• Finance Committee	David Bacon	5 minutes
• Advancement Committee	Karen McKay	5 minutes
• Property Committee	Julia Foster	5 minutes
• Governance and Nominating Committee	Poonam Puri	5 minutes
• Strategic Planning Committee	Lisa Porlier	10 minutes
6. Other Business		
7. Adjournment of Regular Meeting		
8. In Camera Session		

The next regular meeting of the Board of Governors will be held on September 30, 2020 at 5:45 p.m.