

# Management Council

## Board of Trustees

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*Thursday March 25, 2021, beginning at 2:00 p.m.  
Conducted via Zoom: <https://zoom.us/j/94112823800>*

### **Board Meeting Agenda**

- I. Call to Order
- II. Approval of Minutes
  - a. Recommend approval of the minutes from the Board of Trustees meeting on 1/21/21.
- III. Action Items
  - a. Recommend approval of the financial reports as presented for 1/31/2021 and 2/28/21 (bank reconciliation, financial summary, financial detail).
  - b. Recommend approval of the following employment actions:
    1. Employment of Christian Inman, Software Developer (ODDEX Team), April 5, 2021 through June 30, 2022, \$55,000.00 annual salary for 261-day contract, prorated to \$13,275.86 for 63 Fiscal Year 2021 workdays (Paid from the ODDEX Grant Fund).
    2. Employment of Carson Granata, Software Developer (USAS Team), April 12, 2021 through June 30, 2022, \$57,000.00 annual salary for 261-day contract, prorated to \$12,666.67 for 58 Fiscal Year 2021 workdays (Paid from the SSDT Local Fund).
  - c. Approval of 2021 Management Council Strategic Plan
- IV. CEO Report – Geoff Andrews
  - a. Updated Process and instrument for Staff Professional Growth and Review
  - b. 100 GB Upgrade for ITCs
  - c. FAFSA, P-EBT, RemotEDx
  - d. Legislative meetings
  - e. Director Meetings: Frontline & 5Labs
  - f. ERate
- V. Board Discussion Items
  - a. May Board and Membership Meetings, Summer meetings
  - b. Next Big Idea Club
  - c. Employing people on behalf of ITCs
- VI. Adjourn