

## **Board of Directors**

## September 10, 2020 - 9:00 AM

This public meeting will be held online: meet.google.com/naw-dkgh-wgw

Call to order Shennice Cleckley

Public comments Shennice Cleckley

Approval of minutes – 6.11.20 board meeting

Roger Sears

- Oath of office (two newly elected board members)
- Oath of office (new board officers) board chair and treasurer positions
- Annual review and approval of the SCWS by-laws

Financial update Andrew Cilone

Prestige School Solutions

Updated Title IX regulations and procedures

Michelle Bishop

Academic report Ebone Adams

Data Scientist report Brannon Carter

Executive Director's report John Loveday

Other business Shennice Cleckley

Adjournment Shennice Cleckley

**Upcoming events:** 

SCWS board meeting - Thursday, December 10<sup>th</sup>, 2020 at 9:00 AM (Location TBD)