## **AGENDA**

## Appleton Bilingual School Governance Board Meeting

Date | Time December 14, 2020 | 4 pm | Meeting called by

Location: Google Meet - https://meet.google.com/vka-ionn-wvz

Board members Present:

Board members Excused:

Board members Absent:

## Non-board members:

Time	Item	Owner
4:00	Welcome & Call to Order/Inspirational Quote	A. Hunt
4:05	Previous Month's Action Item Updates:  1. Updates for signage costs?	As indicated
4:20	School Updates:  1. Phase 3	J.Cannon
5:00	Committee Updates:	S.Meyers
	<ul> <li>1. Promotion Strategy Update: <ul> <li>Who will own making virtual versions of Info</li> <li>Sessions/School Fairs?</li> <li>How will we reach out this year with only virtual or mail options?</li> </ul> </li> <li>2. Charter contract renewal :</li> </ul>	
	Timeline: October/November (major components), by January (language for the contract), April/May	
	3. Legacy Concept:	
	Archive/communicate with future board	

	We need to decide on capstone projects to prevent and bring up when new board members join	
5:45	Recap of New/Action Items	A.Cendejas
5:50	Open Public Session	
6:00	Official Adjournment	