

Link2Learn Governing Board Agenda

Committee of the Whole Meeting

March 7, 2019

District Conference Room

Meeting beginning at: 9:00am

- 1. Introductions/ Roll Call**
- 2. Adoption of Agenda**
- 3. Board Member Recruitment Plan** - Who is leading the effort? Resources Available?
- 4. Quorum set at 2 for all meetings due to 4 member board.**
- 5. Staff Bonus for Enrollment** - Update
- 6. Charter Draft** - Any changes?
- 7. EOY Purchases** - Update

Meeting Adjourned:

Future Board Meetings

March Regular Meeting