Date: 2/18/2021, 6:00pm – 7:00pm Meeting: Board Meeting Location: Via Zoom Chair: Stacy Burnett (President)

Members Present: Stacy Burnett (President), Ed Stocks, (Member), Shahnaz Currim (Staff Representative), Noel Alfonso (Member)

Excused: Tricia Fuller (Member)

Other Attendees: Laura Hertzler (Head of School), Stefan Linder (Associate Head of School)

# Agenda Items

1. **Call to Order:** The meeting was called to orderat 6:01 pm by Stacy Burnett (President)
2. **Discussion/Possible Action Re: In-Person Learning:**

Laura Hertzler and Stefan Linder presented the plan to return to In-Person Learning by 3/15/21 at the latest.

3. **Call to Public:** The public has the opportunity to address the board.

**Meeting adjourned at 6:26 pm.**

Next Meeting Date will be either 2/23 or 2/25/2021.Location: Via Zoom.