

**Calliope Academy**  
Board Meeting  
Wednesday, June 3, 2020  
6:30 PM PDT  
Zoom Conference

**Agenda**

- I. Welcome – Roll Call
- II. Action Item: Review and Approval of June 3, 2020 Agenda
- III. Action Item: Review and Approval of May 6, 2020 Minutes
- IV. Financials Overview
- V. Old Items
  - a. Grant Update
  - b. COVID-19 Response Plan Update
  - c. Storage Unit Update
- VI. New Items
  - a. Enrollment Rollout Plan
  - b. Budget Update
  - c. Update Re: Lottery Date
  - d. Updating Resolutions
- VII. Miscellaneous
- VIII. Announcements/Information
  - a. Future Board Meeting Dates:  
July 1, 2020 | August 5, 2020 | September 2, 2020
- IX. Adjournment