

Calliope Academy
Board Meeting
Wednesday, August 5, 2020
6:30 PM PDT Zoom Conference

Agenda

I. Welcome – Roll Call

II. Action Item: Review and Approval of August 5, 2020 Agenda

III. Action Item: Review and Approval of July 1,
2020 Minutes

IV. Old Items

a. Grant Update

V. New Items

- a. Budget Review
- b. Conflict of Interest Code & Policy Review
- c. Form 700's follow up
- d. Board Positions
- e. Material Donation of book: Thankful Frankie
- f. Fundraising
- g. Financial Update
- h. New Grant possibilities

VI. Miscellaneous

VII. Announcements/Information

- a. Future Board Meeting Dates:
September 2, 2020 | October 7, 2020 | November 4, 2020

VIII. Adjournment