

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

**Agenda**

- I. Welcome – Roll Call
- II. Action Item: Review and Approval of May 6, 2020 Agenda
- III. Action Item: Review and Approval of April 15, 2020 Minutes
- IV. Financials Overview
- V. Old Items
  - a. Action Item: Review and Approval of January 8, 2020 Minutes
  - b. Action Item: Review and Approval of February 5, 2020 Minutes
  - c. Action Item: Review and Approval of March 4, 2020 Minutes
  - d. Grant Update
  - e. Facilities Update
- VI. New Items
  - a. COVID-19 Response Plan
    - i. Presentation: Calliope’s Response to COVID-19 - Dr. Tanya Chaldaris
    - ii. Action Item: Proposed Delay of Open Date due to COVID-19  
The Executive Director/Principal recommends that the Board approve a delay to open Calliope Academy due to COVID-19, as presented
- VII. Miscellaneous
- VIII. Announcements/Information
  - a. Future Board Meeting Dates:  
June 3, 2020 | July 1, 2020 | August 5, 2020
- IX. Adjournment

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**Agenda Attachments:**

(VI., a., i.): *Calliope’s Response to COVID-19 Overview* document