



Wednesday, November 18, 2020
5:30 pm Regular Meeting
Video Conference
Los Alamos, NM

AGENDA

1. **Call to Order and Welcome** – Jordan Redmond, Chair
2. **Introductions/Roll Call** – All in Attendance
3. **Approval of Today’s Agenda**
4. **Approval of October 2020 Meeting Minutes**
5. **Board of Directors Membership**
 - a. **Board Membership Approval**
 1. Camille Sackett-Wescott – Ad Hoc Position
6. **Executive Director Report and Funding Update**
Presented by Lisa Zuhn, Executive Director
7. **Presentation – Tutoring and One Circle for Spanish Speaking Students**
Presented by Lisa Zuhn, Executive Director and Christine Martinez, Resource Specialist
8. **Equity Discussion**
Presented by Tara Adams, Resource Specialist and Kristine Coblenz, BOD Member
9. **Other Business**
10. **Closed Session** - Chair Jordan Redmond will call for a MOTION to go into a closed session for the discussion of the Executive Director’s performance.
11. **Adjournment**

Next Meeting –No Meeting in December. Next meeting will be Wednesday, January 20, 2021 and include Committee Meetings