

NUAMES Board Meeting

Agenda

January 11, 2022/ 10:00 am

Conducting: Susan Johnson NUAMES Board Chair

Agenda:

1. Welcome:
2. Action Item: Approval of Board Meeting Minutes
3. Action Item: Safe School Policy
4. Action Item: LEA Specific Licenses
5. Covid Update
6. NUAMES/WSU Lease agreement
7. Charter Amendment for online program
8. Capstone Updates/Changes
9. Lottery Update
10. Building Update
11. Questions/Public Comment
12. Adjourn Meeting
13. Next meeting at 10 am.