School Expansion Possibilities Committee Agenda Tuesday, April 28, 2020 4:30 pm - 5:30 pm Zoom Meeting

Members: John G, Shannon F, Tom J, Ken L, Emily W, Dan E, Girish J, Jeff E, Noah, and Lisa A (Leadership: Chair, with help from the BOD members and the Director)

Purpose: The purpose of the School Expansion Committee is to research possibilities for expansion. If the determination is made to expand, the committee will have to develop and implement a plan for expansion.

Remember: This is a BOD Committee, so we do have to abide by open meeting laws, therefore, agendas and meeting notes will be published. This Committee is open to the public.

- 1. Future MSA enrollment, budget projections, impact of COVID
- 2. Preparations for Annual Stakeholder Meeting
- 3. Next steps and decision timeline