

**A+UP Board of Directors Meeting
July 13, 2021, 7:30 AM
Agenda**

- I. Call to order, quorum determined, meeting declared open
- II. Consent Agenda
 - a. No minutes to approve at this meeting.
- III. Dr. Anne McClellan
 - a. Facilities
 - b. Personnel
- IV. Closed Session
 - a. Pursuant to Govt. Code 551.071 (consultation with legal counsel) and 551.074 (personnel).
 - b. Pursuant to 551.071 (consultation with legal counsel) and 551.072 (discuss purchase, sale or lease of real property).
 - c. Pursuant to 551.071 (consultation with legal counsel) and 551.074 (discussion of personnel).
- V. Open Session: Consider and take possible action as follows:
 - a. Consider and take possible action on matters discussed in closed session.
- VI. Governance Report
- VII. Operations
- VIII. Adjourn

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 10 day of July, 2021, no later, this notice was posted on the school's website and a centrally located place readily accessible and convenient to the public.

_____ *for the Board*