



**Board Members:** Matthew Rice, Chairman; Kimber Tower, Vice-Chairman; Erica Radford, Secretary; Matt Cardon, Treasurer; Adam Andersen, Member; Gregory Pugh, Member, Andrea Jardine, Member

## Special Board Meeting

Taylor's Crossing Public Charter School      March 21, 2020      10:00 a.m.

- I.    **CALL TO ORDER**
- II.   **ROLL CALL -Determine if a Quorum is Present**
- III.   **PRAYER** ..... Member Anderson
- III.   **APPROVAL OF AGENDA – Action Item**
- IV.   **DISCUSSION ITEMS – Information Item**
  1.   **Hiring of Charter Administrator**  
Next steps and impact of COVID-19 on process, use of technology
- V.    **ACTION ITEMS – Action Agenda**
  1.   **Charter Administrator Decision**  
Will the Board schedule interviews or extend an offer?
- VI.   **ADJOURNMENT**