



<ul style="list-style-type: none"> <li>○ Hybrids (combined)</li> <li>○ Dashboard - NSVF</li> </ul>	FYI		
<ul style="list-style-type: none"> <li>● Capital Campaign <ul style="list-style-type: none"> <li>○ Capital Campaign report</li> <li>○ Implications for school culture and budget that we are all working towards solving.</li> <li>○ Potential partnership list (no groups flagged)</li> </ul> </li> </ul>	FYI	Kelly	10
<p>3. Election</p> <ul style="list-style-type: none"> <li>● June 26 retreat agenda</li> <li>● CDE technical assistance trainings</li> <li>● Contingency plan for construction and finances</li> <li>● DEI training fall</li> </ul>		M. Cordero J. Prijatel	10
<p>4. Finance Committee</p> <ul style="list-style-type: none"> <li>● Amy and Noel lead</li> <li>● Participants / Minga</li> <li>● Volunteers: Jim Ford &amp; Shelby Clymer (Clifton, Larson Allen accounting firm)</li> <li>● Adopt CDE Financial Handbook</li> </ul>		A. Schwartz N. Harryman	5
	Vote		
<b>III. Non-related Committee Items</b>			
<ul style="list-style-type: none"> <li>● Abstract Insights tech contract</li> <li>● Change board meeting to last Monday of the month</li> </ul>	Approve	K. Denton J. Prijatel	10
<b>V. Closing Items</b>			
A. Next Steps	FYI	J. Prijatel	5
B. Adjourn Meeting	Vote	A. Schwartz	