

Asheville P.E.A.K. Academy  
Board of Directors  
6/28/2020  
Via Zoom Call

- |      |   |                |
|------|---|----------------|
| 7:00 | Welcome   | T Iheanacho    |
|      | Vote to approve 6/28/20 Agenda<br>Vote to approve the 5/17/20 Minutes   |                |
| 7:05 | Governance  | T Iheanacho    |
|      | Overview of Board Handbook<br>Use of Google Drive folder<br>Possible Board Training – LBL or Others?<br>Assign Dates for Attending RTO meetings with Raul |                |
| 7:20 | Raul Onboarding   | C Lordi        |
|      | Board Ideas for School Leader Accountability<br>Database of Contacts for Board/Raul   |                |
| 7:25 | Finance Committee   | M Bacote       |
|      | Adopt Budget for 20-21  |                |
| 7:40 | Facility Search   | J Lordi/G Bell |
|      | Housing Authority and City Properties<br>S French Broad Church Tour   |                |
| 8:00 | Adjournment   | T Iheanacho    |