

# **THE CAREER ACADEMY JOINT BOARD MEETING**

**MINUTES OF MEETING - Tuesday, July 14, 2020, at 8:00 AM**

The Career Academy 8800 O Street - Conf. Room 200 Lincoln, Nebraska

1. CALL TO ORDER
2. ANNOUNCE OPEN MEETING ACT POSTING AND LOCATION
3. ROLL CALL
4. APPROVAL OF MINUTES
5. PUBLIC COMMENT
6. CONSENT AGENDA
  - 6.1. Routine Business
  - 6.2. Human Resources Matters
  - 6.3. Student Enrollment Matters
7. INFORMATIONAL ITEMS/REPORTS
  - 7.1. Facilities Update
  - 7.2. Fundraising and Donor Update
  - 7.3. Director's Report
  - 7.4. Safety Terminology Discussion
  - 7.5. Permanent Director Search Discussion
  - 7.6. Other Reports
8. ACTION ITEMS
  - 8.1. Discuss, consider and take all necessary action to ratify, select and appoint an interim Joint Venture Administrator
  - 8.2. Discuss, consider and take all necessary action to approve insurance package for 2020-2021
9. ITEMS PULLED FROM CONSENT AGENDA
10. EXPEDITED/EMERGENCY ACTIONS
11. ANNOUNCEMENT OF UPCOMING MEETING DATES OR EVENTS FOR THE BOARD
12. REQUEST FOR CLOSED SESSION
13. ADJOURNMENT