

THE CAREER ACADEMY JOINT BOARD MEETING
MINUTES OF MEETING - Tuesday, December 8, 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. Director Search Update
 - 7.5. Board Policy Update
 - 7.6. Other Reports
8. ACTION ITEMS
 - 8.1. Discuss, consider and take all necessary action to ratify, authorize and approve the H1B grant proposal for TCA facility use.
 - 8.2. Discuss, consider and take all necessary action to authorize and approve the 2021-2022 TCA academic calendar.
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