

THE CAREER ACADEMY JOINT BOARD MEETING

MINUTES OF MEETING - Tuesday, May 10, 2022, 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. INTERLOCAL AGREEMENT
 - 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. Insurance Discussion
 - 7.5. Other Reports
8. ACTION ITEMS
 - 8.1. Discuss, consider and take all necessary action with regard to First Amended and Restated Career Academy Interlocal Agreement.
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