



**Board of Directors Meeting  
Agenda  
September 9, 2020**

**Zoom Teleconference**

<https://zoom.us/j/97671629410?pwd=YmxDRGhDV2lieDlOc1ZuUGFzQVdUQT09>

**Passcode: 12345\*\*\***

A special meeting has been scheduled for the Board of Directors meeting of Street School, Inc., and Tulsa, Oklahoma and is being held virtually in accordance with the Open Meeting Act, 25 O.S. § 307.1(C).

If connection is lost at any time during this meeting, the meeting will be stopped, and reconvened once connection is reestablished. If connection cannot be restored after thirty (30) minutes the meeting will be stopped, and a special meeting will be rescheduled.

The agenda and minutes from this meeting are available on the Street School website ([www.streetschool.org](http://www.streetschool.org))

<b>Roll Call</b>	Nimish Dharmadhikari, Secretary
<b>Welcome/Remarks</b>	Megan Brown, Chair
<b>Consent Agenda</b>	Megan Brown, Chair
Minutes of August 12, 2020	
Pres & CEO Report	
COO Report	
Development Report	
<b>Discussion &amp; Possible Action</b>	Megan Brown, Chair
<b>August Financials</b>	Zach Harris, Treasurer
<b>Major Gifts Presentation</b>	Lori McGinnis-Madland
Chris Miller, CFRE// President & COO	
The Advancement Group	
<b>Other Business</b>	Megan Brown, Chair
<b>Board Meeting Dates:</b>	
October 13	
November 11	
December 9	