



**Board of Directors Meeting
Agenda
November 11, 2020**

Join Zoom Meeting:

<https://zoom.us/j/97671629410?pwd=YmxDRGhDV2lieDlOe1ZuUGFzQVdUQT09>

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)

Roll Call	Nimish Dharmadhikari, Secretary
Welcome/Remarks	Megan Brown, Chair
Consent Agenda	Megan Brown, Chair
<ul style="list-style-type: none"> Minutes of October 13, 2020 Pres & CEO Report COO Report Development Report 	
Discussion & Possible Action	Megan Brown, Chair
<ul style="list-style-type: none"> CEO Verbal Report Transforming Lives Breakfast Resource Development Commitment October Financials Committee Updates 	<ul style="list-style-type: none"> Lori McGinnis-Madland Sandra Thornton & Todd Welsh Megan Brown, Chair Zach Harris, Treasurer Megan Brown, Chair
Other Business	Megan Brown, Chair
Board Meeting Dates:	
<ul style="list-style-type: none"> December 9 January 13 February 10 	