



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

To allow for proper social distancing, the Board of Directors meeting of Street School, Inc is being held at 1135 S Yale Ave as an in-person meeting to include board members and key staff only in accordance with the Open Meeting Act, 25 O.S. § 307.1(C).

The meeting may be viewed virtually via the following Zoom information:

<https://zoom.us/j/97671629410?pwd=YmxDRGhDV2lieDlOc1ZuUGFzQVdUQT09> passcode: 12345***

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
Minutes of November 11, 2020	
Pres & CEO Report	
COO Report	
Development Report	
Discussion & Possible Action	Megan Brown, Chair
Audit draft presented by RCM	Mike Humphrey & Jim Ogez
CEO Verbal Report	Lori McGinnis-Madland
November Financials	Zach Harris, Treasurer
By-Laws	Paul Myers
Transforming Lives Event	Todd Welsh
Committee Updates	Megan Brown, Chair
Other Business	Megan Brown, Chair
Board Meeting Dates:	
January 13	
February 10	
March 10	