



**Board of Directors Meeting  
Agenda  
February 10, 2021**

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](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 December 9, 2020	
Pres & CEO Report	
COO Report	
Development Report	
<b>Discussion &amp; Possible Action/Vote</b>	Megan Brown, Chair
CEO Verbal Report	Lori McGinnis-Madland
Vote on Board prospect Elizabeth Chase	Dan Simoni
Financials	Zach Harris, Treasurer
December Financials	
January Financials	
PPP Update	
BOK Benefits Checking Account	
Establishing Young Entrepreneurs Checking Account	
<b>Other Business</b>	Megan Brown, Chair

**Board Meeting Dates:**

March 10  
April 14  
May 12  
May 14 – Street Party  
May 24 - Graduation