

# Management Council

## Board of Trustees

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*Tuesday November 10, 2020, beginning at 2:00 p.m.*  
*Conducted via Zoom: <https://zoom.us/j/95668450757>*

### Board Meeting Agenda

- I. Call to Order
- II. Approval of Minutes
  - a. Recommend approval of the minutes from the Board of Trustees meeting on 8/6/20.
- III. Action Items
  - a. Recommend approval of the financial reports as presented for 7/31/2020, 8/31/2020, 9/30/20 and 10/31/20 (bank reconciliation, financial summary, financial detail).
  - b. Recommend approval of the attached employment actions (20 Connectivity Champions, 1 INFOhio Senior Instructional Specialist, and 1 supplemental, all paid through the RemotEDx grants):
  - c. Recommend accepting the FY 21 RemotEDx Exchange Grant (507-9111) from The Ohio Department of Education in the amount of \$2,000,000 and appropriating this amount as follows:

Salaries:	\$169,280
Fringe Benefits:	\$42,320
Purchased Services:	\$1,781,400
Supplies:	\$5,000
Equipment:	\$2,000
  - d. Recommend accepting the FY 21 Connectivity Champions Grant (507-9125) from The Ohio Department of Education in the amount of \$2,000,000 and appropriating this amount as follows:

Salaries:	\$1,101,978
Fringe Benefits:	\$345,482
Purchased Services:	\$508,678
Supplies:	\$15,362
Equipment:	\$28,500
  - e. Recommend approval of a Memorandum of Understanding with the Ohio Department of Education in the amount of \$908,500 for FY 21 Roster

Verification Program Services and appropriating this amount as Purchased Services in the following fund:

499-9129: \$908,500

IV. CEO Report – Geoff Andrews

- a. Strategic Plan Review and Foreshadowing
- b. Video marketplace demonstration (Chad Carson)

V. Board Discussion Items

- a. Strategic Plan Discussion

VI. Adjourn