



NOOR INTERNATIONAL ACADEMY

Regular Meeting Agenda

Date: Monday, November 16, 2020
Scheduled Time: 6:30 PM
Location: Virtual
<https://zoom.us/j/91214256160?pwd=a1BkRDRSRC9hZnNiekVDNEMyeWd2QT09> Meeting ID: 912 1425 6160 - Passcode: 2n6snj
To Join by Phone Dial +1 646 558 8656 - Meeting ID: 912 1425 6160 - Passcode: 860086

A. Call to Order

B. Approval of Agenda

C. Organizational Items

1. APPROVAL OF MEETINGS MINUTES OF OCTOBER 14, 2020
2. APPROVAL OF REVENUES AND EXPENDITURES AS OF OCTOBER 31, 2020

D. Public Comment

E. Old Business

F. New Business

1. APPROVAL OF BOARD MEMBER NOMINATION
2. APPROVAL OF ACADEMY LEGAL COUNSEL FOR THE 2020-2021 SCHOOL YEAR
3. APPROVAL OF VIRTUAL MEETINGS POLICIES
4. MONTHLY EXTENDED COVID-19 LEARNING PLANS (“ECLP”) ACTIONS
5. APPROVAL OF THE (GSRP) SUB-RECIPIENT CONTRACT AND ECS 2020-21
6. APPROVAL OF BOARD POLICIES UPDATE PREPARED BY THE NATIONAL CHARTER SCHOOLS INSTITUTE (NCSI) - FALL 2020

G. Authorizer's Presentation/Discussion

H. Adjournment

*Individuals wishing to address the board of directors under Item D above are requested to sign in with the board secretary prior to the start of the meeting. Individual comments are limited to no more than two (2) minutes each and total time allowances not exceed 30 minutes. The board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

*Complaints or concerns requiring a Public Hearing shall first be addressed in writing and delivered to the board president at least five (5) days prior to the board meeting or such complaints or concerns shall not be heard by the board.

*This meeting is a meeting of the board of directors in public for the purpose of conducting the academy's business and is not to be considered a public community meeting. There is a time for public comment during the meeting as indicated on the agenda. [Open Meetings Act, Public 267].