

**CASE COLLABORATIVE
BOARD OF DIRECTORS MEETING**

VIRTUAL MEETING

Time: Apr 6, 2020 12:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/700719835>

Meeting ID: 700 719 835

Join Hangouts Meet: <https://meet.google.com/jwp-ijwz-ffn>

Join By Phone: +1 920-663-2080 (PIN: 624517511)

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Board of Directors Meeting: January 31, 2020 (Vote Required)

III. REPORTS OF THE EXECUTIVE DIRECTOR

A. Executive Director's Update (Information Only)

IV. PUBLIC COMMENT

V. KEY BUSINESS

A. CASE COVID-19 MOU with CASE Teachers Association (Vote Required)

B. CASE COVID - 19 Remote Learning Plan (Information Only)

C. Payment of Hourly Staff - CASE Program and Transportation (Vote Required)

VI. ITEMS FOR THE NEXT MEETING

VII. ADJOURNMENT

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.