



FGCS Board Of Directors
Meeting Agenda
Monday October 11, 2021 @ **6:30 p.m.**

Board members - please refer to calendar invitations for the link to join the session.

Unscheduled Public Appearance [5 minutes]

Discussion Items: *[Give information, thoughts and comments]*

- ❖ New Board Members Update
 - o Welcome, Amanda!
- ❖ [New Member Recruitment & Selection Process](#)
- ❖ Board Retreat--Postponed
- ❖ Reminder: [Voting by General Consent or Unanimous Vote](#)

Calendar Notes:

- ❖ Staff Development Days (no school for students): October 8 & 15
- ❖ Parent-teacher conferences: October 21 & 22

Voting Items:

- ❖ [Minutes September 2021](#)
- ❖ Move Meeting to third Monday, starting in November

Reports

- ❖ [Administrators' Report](#)
- ❖ Quarterly Treasurer's Report - August 2021
- ❖ Budget Reports
 - o [September 2021 Budget vs. Actual](#)
 - o [September 2021 Balance Sheet](#)
 - o [September 2021 Profit and Loss](#)

Meeting Adjournment

Next Scheduled Meetings:

Regular Monthly meeting will be Monday, November 8 at 6:30 p.m.

** The board may meet in Executive Session Pursuant to: Personnel ORS 192.660(e); Property Matters ORS 192.660(1)(E); Student Discipline ORS 332.061(1); Negotiations ORS 192.660(2); and Litigation ORS 192:660(1)(D)(h)*
