

DISCOVERY HEALTH SCIENCES FOUNDATION

BOARD MEETING AGENDA

MONDAY, NOVEMBER 16, 2020 - 4:15 P.M.

The Board of DHSF is meeting electronically to discuss matters that are critical to continuation of the business of DHSF and that are not able to be postponed due to legal requirements or other deadlines.

To join by computer click link at time of meeting: <https://meet.google.com/izn-qwaf-ish>

To join by phone dial: 1-401-903-3678 PIN: 659570412

During this time, public comment may also be submitted prior to the meeting at public.comment@discoveryhsf.org.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE – JEANNE MONTE
- IV. PUBLIC COMMENTS SUBMITTED PRIOR TO BOARD MEETING – NATALIE NEWTON
- V. APPROVAL OF MINUTES
- VI. CFO’S REPORT – DON WHEAT
- VII. TREASURER’S REPORT – WAYNE THOMAS
- VIII. FRIENDS OF DISCOVERY REPORT – WAYNE THOMAS
- IX. CAO/ASST. HEAD OF SCHOOL REPORT – SHARON PREEN
- X. CEO/HEAD OF SCHOOL REPORT – DR. PATTY GLASER
 - A. Sibling Preference Policy
 - B. Title IX Policy
- XI. OLD BUSINESS
- XII. NEW BUSINESS
 - A. Discussion of 2021 Board Officers
- XIII. ADJOURNMENT