

DISCOVERY HEALTH SCIENCES FOUNDATION

BOARD MEETING AGENDA

MONDAY, MAY 17, 2021, 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 virtually, please utilize the Zoom information below at the time of the meeting:

Join Zoom Meeting: <https://zoom.us/j/94262480019?pwd=dms5alBRS1BYUFNDU0ZBSE9oM0hEUT09>

Meeting ID: 942 6248 0019

Passcode: 6H50S6

To join by phone dial [346 248 7799](tel:3462487799) or [click here](#) to find your local number.

During this time, public comment may also be submitted prior to the meeting at [public.comment@discoveryhsf.org](mailto: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
  - PRESENTATION OF 2021-2022 BUDGET
- 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
- XI. ACTION ITEMS
  - A. ESSER III Allocation
- XII. OLD BUSINESS
- XIII. NEW BUSINESS
- XIV. EXECUTIVE SESSION
- XV. ADJOURNMENT