

DISCOVERY HEALTH SCIENCES FOUNDATION

BOARD MEETING AGENDA

MONDAY, APRIL 20, 2020 - 4:15 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. CFO'S REPORT – DON WHEAT
  - a. Financial Report
- IV. TREASURER'S REPORT – WAYNE THOMAS
- V. FRIENDS OF DISCOVERY REPORT – WAYNE THOMAS
- VI. ASST. HEAD OF SCHOOL REPORT – SHARON PREEN
  - a. Update - On-Line Learning
- VII. CEO/HEAD OF SCHOOL REPORT – DR. PATTY GLASER
  - a. Update - Administrative Plan for school year
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
  - a. Filing annual Tier 3 Personal Financial Disclosure Form (DUE BY MAY 15<sup>th</sup>)
- X. PUBLIC COMMENT – (5 minutes per person)
- XI. ADJOURNMENT