

Rocklin Academy PSP

A California Nonprofit Public Benefit Corporation

Rocklin Academy PSP Board of Directors Agenda

6:30pm, Wednesday January 6, 2021

LOCATION: Virtual Meeting, Contact 530-645-9947 for dial-in information

- I. Call to Order, Roll Call
- II. Introductions
- III. Hearing of Visitors (Non-Agenda Items)
(It is encouraged to bring prepared statements; time may be limited to 3 min.)
- IV. Consent Items
 - a. Approval of Minutes from December 2, 2020
 - b. Approval of Financial Statements December 2020
- V. Reports
 - a. Teacher Appreciation
 - b. Annual Giving Campaign
 - c. Spirit Wear
 - d. School Administration & Teacher Representative
- VI. Old Business
 - a. Teacher Innovation Programs (TIPs) Update
- VII. New Business
 - a. Bylaws and Spring Elections (Initial Discussion)
- VIII. Adjournment