

# Rocklin Academy PSP

A California Nonprofit Public Benefit Corporation

## Rocklin Academy PSP Board of Directors Agenda

6:30pm, Wednesday February 3, 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 January 6, 2021
  - b. Approval of Financial Statements January 2021
- V. Reports
  - a. Teacher Appreciation
  - b. Yearbook
  - c. Annual Giving Campaign
  - d. Spirit Wear
  - e. School Administration & Teacher Representative
- VI. Old Business
  - a. Bylaws Update (Initial Review)
- VII. New Business
  - a. March PSP Meeting
  - b. Spring Event Brainstorming
- VIII. Adjournment