

Rocklin Academy PSP

A California Nonprofit Public Benefit Corporation

Rocklin Academy PSP Board of Directors Agenda

6:30pm, Wednesday June 2, 2021

LOCATION: Virtual Meeting, for dial-in information visit: <https://bit.ly/2OfCi5v>

- 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 May 5, 2021
 - b. Approval of Financial Statements May 2021
- V. Old Business
 - a. 2021-22 Officers Update
- VI. New Business
 - a. Fall Welcome Event (August 7th)
 - b. Annual Meeting – July 7, 2021
- VII. Adjournment