

# Rocklin Academy PSP

A California Nonprofit Public Benefit Corporation

## Rocklin Academy PSP Board of Directors Annual Meeting Agenda 6:30pm, Wednesday July 7, 2021

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

- I. Call to Order, Roll Call
  
- II. Annual Meeting
  - a. Seating of Elected Officer (President)
  - b. Appointment of Vice-President
  - c. Appointment of Treasurer
  
- III. Adjournment

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6:45pm, Wednesday July 7, 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 June 2, 2021
  - b. Approval of Financial Statements June 2021
- V. Old Business
  - a. Fall Welcome Event August 7<sup>th</sup>
- VI. New Business
  - a. Financial Review 2019-2020
  - b. 2020-21 Budget
  - c. Wells Fargo Banking Signers
  - d. 2021-22 Board of Directors Meeting Calendar
  - e. 2021-22 Planning
- VII. Adjournment