

Rocklin Academy PSP Board of Directors
Agenda
6:00pm, Wednesday August 4, 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 Minutes from July 23, 2021
 - c. Approval of Financial Statements June 2021
 - d. Approval of Financial Statements July 2021
 - e. Approval of Financial Review 2019-2020
- V. Old Business
 - a. 2021-22 Budget
- VI. New Business
 - a. Welcome Back event
 - b. AGC launch planning
- VII. Administration Update
- VIII. Adjournment