



# Board Meeting Agenda

**18 May 2021 | 7PM**

**Welcome:** Victoria Wilson, Board Chair

**Roll Call:** Victoria Wilson, Board Chair

## **Approval of 26 April 2021 Minutes**

### **Closed Session**

#### **Discussion/Action Items:**

- Approval of final Charter and Asset Assignment Agreement with TCA/THSA
- Discuss obligations under Agreement
- Update on status of facility negotiations
- Moving assets to Mountain View Montessori
- Timing
- Insurance
- Written approval from TCA to remove the assets prior to Closing
- Board communications
- OMA training
- Future Board meetings (set times and dates)

**Next Meeting:** TBD

### **Adjournment**