



Board of Directors Meeting Agenda

Team:	FBCS Board of Directors	Chairperson:	Chris Warren
Meeting Date:	Feb. 2, 2021	Start Time:	4:30 PM
Minutes:	BOD Secretary –Kate McAlister	Location:	FBCS High School/ Virtual Meeting
Address:	615 S. Madison Ave, Sandpoint, ID 83864		

Virtual Meeting Link:

Feb. 2, 2021 FBCS Board Meeting

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/816625469>

Note 1: Please enter the virtual meeting with microphones turned off.

Note 2: Due to Stage 2 Guidelines of 10 person limit for gatherings, public may attend this meeting virtually.

Note 3: Letters to be read during Public Comment period are due to Mary Jensen by Feb. 1 at 3:30. Public may mail, email or deliver letters to the high school office. Letters are required to have author's full name in the signature line. The email address is maryjensen@forrestbirdcharterschool.org.

Call to Order @ 4:30 PM: BOD Chairperson – *Chris Warren*

ITEM

Pledge of Allegiance Chris Warren

Approval of minutes for Dec. 12, 2020 Chris Warren

Public Comment

Open Business

- Discussion: New Board Applicant: Jacob Iverson Chris Warren
- Action Item: New Board Applicant Chris Warren
- Information/ Discussion: Update on COVID-19 Guidance Mary Jensen
 - Staff Vaccination Timelines
 - Contact Tracing and Quarantine Guidance Update
 - Students full-time in the building Discussion
- Action Item: Revisions to FBCS COVID-19 Plan Chris Warren

Adjourn @ 8:00 PM: BOD Chairperson

Next Meeting Date and Time: Regular Board Meeting Feb. 23 @ 4:30.