



*Respectful, Responsible, Safe & Prepared*

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## FINANCE COMMITTEE MEETING

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### AGENDA

**November 5, 2020 – 11:00 a.m.**

**Waupaca High School LMC Distance Learning Lab**

Virtually Via Google Meet: <https://meet.google.com/dtw-tmef-kqg>

By Phone: 1-402-381-3365 PIN: 940 258 806#

Live Stream: <https://youtu.be/AtntMEql-bl>

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Review of Board Meeting Norms
- V. Review of 2019-2020 Charter School Authorizer Annual Report
- VI. Adjournment

Stephen Johnson\_\_\_\_\_

**Sandy Robinson**\_\_\_\_\_

Betty Manion\_\_\_\_\_

**Dale Feldt**\_\_\_\_\_

Steven Hackett\_\_\_\_\_

Patrick Phair\_\_\_\_\_

**Mark Polebitski**\_\_\_\_\_