

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
January 20, 2021
10:30 A.M. via Zoom
Meeting ID: 333 192 5524**

AGENDA

1. Consider approval of the minutes from the regular meeting held on December 9, 2020
2. Consider approval of the Financial Report for the month of December
3. Consider approval of the audit conducted by Mr. Burl Lowery for the 2019-2020 school year and consider any reimbursement of funds from the fund balance.
4. Personnel: Consider the Director's contract and salary
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
5. Other business:
 - a. PEIMS report
 - b. Initial Referrals
 - c. VI Census and Deaf-Blind Report
 - d. Self-Assessment (January-March)
 - e. MSB -SHARS
 - f. Next meeting date - February 17th
6. Adjournment