



**Board of Trustees**  
**Monday, September 20, 2021 - 4:00 pm**

**Virtual Microsoft Teams Meeting**

<b>Agenda Item</b>	<b>Presenter</b>	<b>Action</b>
<b><i>Call to Order Board of Trustees</i></b>	Dr. Jerry Kennett	Motion: Call to Order
Approval of Consent Agenda: <ul style="list-style-type: none"><li>• Prior Month's Board of Trustee Minutes</li><li>• July 2021 Trustee Financial Report</li><li>• Pre-Access Performance Inspection Report</li></ul>	Dr. Jerry Kennett	Motion: Approval of Consent Agenda Items
Approval of New Boone Foundation Board Member <ul style="list-style-type: none"><li>• Drew Wilkinson replacing Amy Begemann</li></ul>	Dr. Jerry Kennett	Motion: Approval of New Boone Foundation Board Member
<b><i>Adjournment of Board of Trustees Meeting</i></b>	Dr. Jerry Kennett	Motion: Adjournment

**NEXT MEETING: October 18, 2021**