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**BOARD OF DIRECTORS MEETING**

August 7, 2020  
Time: 9 AM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/81827724460?pwd=RzhJK2M2UE0yZjkrZjR1QWtPQU9jQT09>

Dial by your location  
+1 646 558 8656 US (New York)  
Meeting ID: 818 2772 4460  
Passcode: 972332

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Board of Directors Meeting: June 26, 2020 (Vote Required)

**III. PUBLIC COMMENT**

**IV. KEY BUSINESS**

- A. CASE's Fall 2020 Reopening Plan (Vote Required)  
B. CASE's 170 Day School Calendar and Tuition Rates (Vote Required)

**V. EXECUTIVE SESSION**

- A. Roll call vote to enter into Executive Session  
B. Approval of Minutes of January 31, May 29, and June 26, 2020 (Vote Required)  
C. M.G.L., c. 30A, s. 21(a)(2): To conduct strategy sessions for purposes related to contract negotiations with union personnel (*CASE Teachers Union*)  
D. Roll call vote to whether or not the Board will be returning to open session

**V. ADJOURNMENT**

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.