1. Call to Order

2. Public Participation – Please note this is the only time non-committee members are able to participate

3. Approval of Minutes

4. Marketing Update for Durfee, Garfield, and Stevenson

5. Durfee Building Conditions and Recommendation

6. Budget Control Group Quarterly Report

7. CARES Funding Planning
   a. Additional Supports
      i. Nursing
      ii. PPE
      iii. Cleaning Materials
      iv. Custodian Staffing
         1. Leadership
      v. Technology purchases
      vi. Sound Systems
   b. Student Learning Reset
      i. After School Program/Summer School
      ii. Extending length of day
      iii. Extending number of days
   c. Facility related
      i. HVAC Back to March 2020
      ii. Direct Digital Control
      iii. Doors/Windows
         1. Maintenance Staffing
         2. Leadership
         3. Equipment Purchase
      iv. Outdoor Learning Environments
      v. Playground Equipment

8. Board Reports
   a. Technology purchases (Maurice)
   b. SRO Agreement (Henry)
   c. Teamster Contract
   d. Demolition of Johns Hill and Oak Grove
   e. In-ground Vehicle Lift
f. Montessori Doors and Windows  
g. Roof Work (10)  
h. Site Improvements  
i. Gym Floors  
j. Food Service Contract and Minimum Wage Agreement  
k. Intergovernmental Agreement with City of Decatur – Fiber Infrastructure  
l. CEC Professional Development  
m. Cleaning Equipment  
n. Post Bond Issuance Compliance Report  

9. Maintenance Intern  

10. Professional Development Institute Renovation  

11. Robertson Charter School  

12. Adjourn