



The Windham Academy
Board of Trustees

1 Industrial Drive
Windham, NH 03087

Windham Academy Board Meeting, Via Zoom
Wednesday January 13th 2020 7-9 pm
Meeting ID: 860 6295 0014 Password: 801805

- i. WELCOME / CALL TO ORDER**
- ii. PUBLIC OPENING**
 - Pledge of Allegiance
 - Approval of previous minutes from 12/9/20
- iii. CHAIRMANS UPDATE**
 - Recognition of Emergency per DOE
 - Gratitude Spotlight
 - Monthly Charter Excerpt
- iv. DIRECTORS UPDATE**
 - Campus update
 - Health Concerns
 - Current waitlist numbers and Pre enrollment numbers
 - Lottery Information
- v. PUBLIC COMMENT**
- vi. TREASURERS UPDATE**
 - December Financial Statements
- vii. COMMITTEE UPDATES**
 - PTO (Sabrina)
 - Communications (Brandie)
 - Facility (Walter)
 - Fundraising (Walter)
- viii. ADJOURN**