I. Call to order of the meeting
   - The meeting was called to order at 6:11pm.

II. Public comment
    - There was no public comment.

III. Opening
    - The board made brief introductions with John Sullivan, prospective board member.
    - Opening Reading
      a. The board watched a performance of the poem The Low Road by Marge Piercy and discussed its significance during both a global pandemic and the Black Lives Matter movement.
    - Approve minutes
      a. Rick Holden made a motion to approve the minutes. Sandra Cotterell seconded. There was no discussion. The board unanimously approved the May 5, 2020 meeting minutes.

IV. Finance Committee Update
    - April Financials
      a. Tom Quirk gave an update on new tuition rates, costs associated with re-opening, and potential fundraising barriers over the next few years.

V. Annual Fund Update – Development Team
    - Director of Development Rachel Langer gave a high level overview of the development update for this fiscal year, highlighting goals and fundraising-to-date.

VI. Administrative Report – Head of School and Principal
    - Head of School Thabiti Brown gave an update on remote learning, including that the average attendance, summer learning opportunities and requirements, and different reopening plans and the potential issues that might arise (transportation, social distancing in classrooms, testing concerns, etc.)
    - A July meeting for the Charter Renewal process was discussed.

VII. New Business
    - There was no new business.

VIII. Adjourn
    - The meeting adjourned at 7:53pm.