Agenda Item | Time
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I. Icebreaker | 8:30 am
II. **VOTE/Approval of May Minutes** | 8:37 am
III. School Update   
   a. June School Dashboard  
   b. Strategic Plan Update  
   c. July Virtual Meeting | 8:40 am
IV. Anti-Racism Board Learning Series Next Steps | 8:50 am
V. DEI Steering Committee   
   a. A Year in Review Summary | 8:55 am
VI. Governance Committee   
   a. **VOTE/Approve Leadership Slate**  
   b. Review Board Calendar  
   c. Board Self-Reflection Exercise | 9:00 am
VII. Finance Committee   
   a. Facilities Project Update | 9:15 am
VIII. Development Committee   
   a. Status vs. Goal  
   b. Annual Celebration | 9:25 am
IX. Open Comment Period | 9:35 am
X. Executive Session | 9:40 am
XI. Adjourn | 10:00 am

**Upcoming Dates**
- **Wednesday, July 27th** | 10:00 – 10:15 am | Virtual Meeting—Charter Renewal App. Vote
- **Friday, October 21st** | 6:00 pm | Annual Celebration – Omni Seaport Hotel
- **Saturday, December 3rd** | 8:00- 12:30 pm | Annual Board Retreat — In-person