

Entheos Academy Board Meeting Agenda

ONLINE only access

March 18, 12:00 pm

Board Meeting		
12:00 pm	Open Meeting	Jaren Gibson
12:02 pm	MOTION to hold the meeting a board meeting via video conference during COVID19 quarantine	
Discussion items		
12:04 pm	Results of bonding RFQ	Esther Blackwell
12:15 pm	Presentation by LYRB with Q&A	David Robertson
12:45 pm	Presentation by Verapath Global	Clint Biesinger
Actionable Items		
1:00 pm	Motion: to approve the engagement of a bonding financial advisor	
1:05 pm	Motion: to approve a letter of engagement for bond rating	
12:30 PM	Adjourn	

PUBLIC PLEASE NOTE: All public input will be taken under consideration, but not discussed by the board during this board meeting. We appreciate your care to offer your input, and invite your comments always.