



AGENDA
Board of Directors Meeting
August 17, 2020 @ 8:30 AM
*****Virtual Meeting via Zoom*****

In accordance with Order of the Office of the Governor issued March 16, 2020 and March 19, 2020, the Board of Directors of the Westlake Academy Foundation will conduct this virtual meeting at 8:30 a.m. on Monday, August 17, 2020 by internet and telephone conference in order to advance the public health goal of limiting face-to face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). A recording of the virtual meeting will be made and will be available to the public in accordance with the Open Meetings Act. To access this meeting via computer or telephone, please use the information below:

Public Meeting Link:

<https://bit.ly/waf08172020>

Webinar ID: 963 9662 7458

Passcode: 852467

Telephone Link:

(346) 248-7799

(888) 788-0099 (Toll Free)

Webinar ID: 963 9662 7458

Passcode: 852467

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|----------|------|--|-----------------|
| | I. | Call to Order / Welcome | Christine Ross |
| | II. | Approve Minutes of May 18, 2020 | |
| (10 min) | III. | Financial Report | Sean Shope |
| (20 min) | IV. | Marketing Committee <ul style="list-style-type: none">• Activities to date• Back-to-School initiatives• Giving Day initiatives | Wendy Greenwood |
| (40 min) | V. | Development <ul style="list-style-type: none">• 2020-21 Overall Funding Discussion | All |
| (5 min) | VI. | President's Report | Christine Ross |
| (5 min) | VII. | Executive Director's Report | Shelly Myers |
| | | Other Business | |
| | | Adjournment | |

NEXT MEETING: September 21, 2020 at 8:30 AM

CERTIFICATION

I certify that the above notice was posted at the Town Hall of the Town of Westlake, 1500 Solana Boulevard, Building 7, Suite 7100 Westlake, TX 76262, on August 13, 2020, by 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

Todd Wood, Town Secretary

If you plan to attend this public meeting and have a disability that requires special needs, please advise the Town Secretary 48 hours in advance at 817-490-5711 and reasonable accommodations will be made to assist you.