

Meeting	Extraordinary Board of Directors
Date & Time	Tuesday 3 rd November 2020 from 5.30 – 6.30pm via Teams

Agenda

No	Description	Paper	Lead	Timing
1	Welcome and apologies for absence and acceptance/non acceptance. • Update on Board Membership		Chair	5.30-5.35
2	Declaration of any Personal or Business Interests for the Items on the agenda.		Chair	
3	Any very urgent matter to be raised under 'Any Other Business'		Chair	
4	Site Issue – Deyes High		Ann Stahler	5.35-6.00
5	COVID Update		Ann Stahler	6.00-6.10
6	Update on Dismissal Case - CSSA		Vickie Sumner	6.10-6.20
7	Any Other Urgent Business		Chair	6.20-6.30
8	Date and Time of Next Meeting Wednesday 16 th December 5.00pm – 7.00pm via Teams		Clerk	6.30