The board hereby certifies that it will be unable to operate except by virtual meeting. It will not be possible to have an in-person meeting due to quorum requirements and Louisiana's stay at home orders. We invite observation and participation by members of the public via the Zoom link below.

**Virtual Meeting Utilizing Zoom:** [https://us02web.zoom.us/j/87847819963](https://us02web.zoom.us/j/87847819963)

(*or*) **Join by phone:** Dial (415) 762-9988 or (646) 568-7788, then enter meeting ID 87847819963#

I. Opening Items
   A. Record Attendance and Guests
   B. Call the Meeting to Order
   C. Public Comment Period

II. Approve [2020-4-3 ReNEW Board Minutes](#)
   A. Discussion
   B. Public Comment
   C. Vote

III. Public Comment Period
   A. The board welcomes comments subject to the time limits of 3 minutes for an individual speaker, and 12 minutes for all speakers on a single topic. Please use the "raise hand" feature to let the board know that you have a public comment.

IV. Resolutions regarding transfer of property to Educators for Quality Alternatives (EQA) from ReNEW Accelerated High School (RAHS)
   A. [21CCLC EQUIPMENT TRANSFER BOARD RESOLUTION 5.14.2020](#)
      1. Discussion
      2. Public Comment
      3. Vote
   B. [ERATE EQUIPMENT TRANSFER BOARD RESOLUTION 5.14.2020](#)
      1. Discussion
      2. Public Comment
      3. Vote
   C. [PRIVATE GRANTS EQUIPMENT TRANSFER BOARD RESOLUTION 5.14.2020](#)
      1. Discussion
      2. Public Comment
      3. Vote

V. Resolution regarding signing for grants and contracts
   A. [CONTRACTS & GRANTS BOARD RESOLUTION 5.14.2020](#)
      1. Discussion
      2. Public Comment
      3. Vote
VI. Finance Committee Report
   A. March 2020 Financials
   B. Introduction of 2020-2021 Budget
   C. PPP & Cares Act Funding
   D. COVID Impact upon future years

VII. CEO Report
   A. LEAP Connect
   B. Spring 2020 Distance Review
   C. Potential Scenarios
   D. Planning for Distance Learning in 2020-21

VIII. Financial Disclosures - Due May 15

IX. Motion to Adjourn
   A. Discussion
   B. Public Comment
   C. Vote