

**Keystone Executive Board Meeting  
February 4, 2021, 8:30 a.m.  
ZOOM meeting link here:**

<https://zoom.us/j/94068551465?pwd=MmFGblQ3MlpKVEJiSm5sbnBHUIhUT09>

**Agenda**

**Keystone Board Meetings are recorded.**

**Approval of Minutes:** December 17, 2020

**Status Update**

Census Update  
Referral Process  
Space Agreement  
Annual Report

**Cooperative Purchasing**

Footsteps to Brilliance

**Discussion**

Interface  
Edgenuity, Learn Well  
Strategic Goals of Collaborative-Goal 2

**Action Items**

Review building options regarding the Notre Dame site analysis; determine and vote on the next steps.  
Vote to accept new member- Narragansett RSD  
Vote to accept the revised Keystone Agreement (reflecting new member)-1<sup>st</sup> Reading  
Vote to accept the Keystone Budget SY 2021-2022

**New Business**

**Executive Session**

Review and Evaluate Executive Director

**Adjournment**

**-Please Post-**