1. Call to Order
   Teresa Petty, Chair

2. Approval of the May 7, 2020 Meeting Minutes
   Teresa Petty, Chair
   Document: May 7, 2020 Meeting Minutes

3. Welcome and Introduction
   Sharon Gaber, Chancellor

4. NUE Update
   Pamela Broome, Principal
   Document: A NUE Beginning

5. Policy Review
   Sarah Edwards, Associate General Counsel
   Documents: Niner University Elementary Admissions Policy (revised)
               Niner University Elementary Responsible Use of Technology
               Niner University Elementary Internet Safety
               Niner University Elementary Criminal History Record Checks
               Niner University Elementary Attendance Policy
               Niner University Elementary Student Records

6. Budget Update
   Pamela Broome, Principal
   Document: Forecast Budget 2020-21

7. Adjourn
   Teresa Petty, Chair