



## The SEED School of Los Angeles County

**Special Meeting of the Board of Directors**

**December 31, 2020**

**9:00 AM**

**Virtual via Zoom Meeting**

### **ZOOM ACCESS INSTRUCTIONS**

**The SEED School of Los Angeles County**

Join Zoom Meeting

<https://us02web.zoom.us/j/3574588093?pwd=TVA4ZIZBcEZ0VTZyMEJ2UjhXV0FNZz09>

Meeting ID: 357 458 8093

Passcode: 468284

One tap mobile

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**THE SEED SCHOOL OF LOS ANGELES COUNTY  
BOARD OF DIRECTORS SPECIAL MEETING  
AGENDA**

**December 31, 2020**

**9:00 AM**

**Virtual Zoom Meeting**

<b>Agenda Item</b>	<b>Time</b>	<b>Speaker</b>
Call to Order & Welcome <ul style="list-style-type: none"><li>• Roll Call</li><li>• Acknowledgement of Recording</li></ul>	9:00 – 9:05 AM	R.Stalford SEED LA Team
Construction Update Documents for Review/Approval* <ul style="list-style-type: none"><li>○ Infrastructure Agreements</li><li>○ Construction Contract Agreements</li></ul>	9:05 – 10:05 AM	SEED LA Team Musik/Peeler
Break	10:05 – 10:15 AM	
Finance/Fundraising Update	10:15 – 10:45 AM	SEED LA Team
Open Session	10:45 – 11:00 AM	R. Stalford
Adjournment	11:00 AM	R. Stalford

**\* Vote required**