

**THE CAREER ACADEMY JOINT BOARD MEETING**  
**MINUTES OF MEETING - Tuesday, July 27, 2021, at 8:00 AM**  
The Career Academy 8800 O Street - Conf. Room 200 Lincoln, Nebraska

1. CALL TO ORDER
2. ANNOUNCE OPEN MEETING ACT POSTING AND LOCATION
3. ROLL CALL
4. ELECTION OF OFFICERS
5. APPROVAL OF MINUTES
6. PUBLIC COMMENT
7. CONSENT AGENDA
  - 7.1. Routine Business
  - 7.2. Human Resources Matters
  - 7.3. Student Enrollment Matters
8. INFORMATIONAL ITEMS/REPORTS
  - 8.1. Facilities Update
  - 8.2. Fundraising and Donor Update
  - 8.3. Director's Report
  - 8.4. Other Reports
9. ACTION ITEMS
  - 9.1. Discuss, consider and take all necessary action to authorize and approve the insurance package for 2021-2022.
  - 9.2. Discuss, consider and take all necessary action with regard to the 2021-2022 teaching cost reimbursement for college credit courses.
10. ITEMS PULLED FROM CONSENT AGENDA
11. EXPEDITED/EMERGENCY ACTIONS
12. ANNOUNCEMENT OF UPCOMING MEETING DATES OR EVENTS FOR THE BOARD
13. REQUEST FOR CLOSED SESSION
14. ADJOURNMENT