



MPACT Board of Directors Meeting

Topic: Board Meeting August 13, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/85933062145?pwd=cVdCczFWaWU0cDZya0gvUnhtRnlNUT09>

Meeting ID: 859 3306 2145

Passcode: 721559

- Introduction of guest(s)
- Introduction of Board Members
- Call meeting to order
- Approval of agenda
- Approval of June 25, 2020 meeting minutes
- **New Board Member Applications**
- **PTI Data and visuals that help to drive strategy** (Louis Gatewood/Ed Fischer)
- **MPACT Policy and Standards review and next steps** (Donald Rutherford)
- **MPACT Technology Review and Recommendations** (Tim Taylor)
- Move to closed Session (if necessary)
- Adjourn

*The agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021, RSMo, subsection (1).

MPACT Mission: *"To empower families to advocate for themselves so that children with special educational needs can reach their full potential in education and life - through support, training, and education."*