



**BOARD OF DIRECTORS MEETING**

Friday, July 29, 2022

12:00 PM – Regular Board Meeting

<https://charterusa.zoom.us/j/99008827652>

Call In - 13017158592,,99008827652#

**I. Administrative**

- Call to order
- Roll Call

**II. Administrative**

- Determination of Quorum
- Approval of July 29, 2022, meeting Agenda
- Approval of January 19, 2022, meeting minutes
- Approval of April 6, 2022, special called meeting minutes
- Approval of June 28, 2022, special called meeting minutes

**III. Board Discussion**

- Introduction of CSUSA Staff
- Approval of legal representation – Scott Winburn
- Limestone Association Update
- P&I grant update
- Facility update

**IV. Adjournment**