****Boulware Springs Charter

January 26, 2021

5:00 PM

Kay Abbitt is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Jan 26, 2021 09:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/83764204452?pwd=Mk9rcUpwUXNHK1JneEM0dmxCOExCdz09

Meeting ID: 837 6420 4452

Passcode: 3VaZCP

1. Call meeting to order Dennis
2. Discussion/Motion to approve Dec 1 minutes Dennis/Board
3. Financials Update Kay

-SBA PPP loan

1. COVID updates Kay
2. Exit Plan Kay
3. New/Old Business Board
4. Next Meeting Date (Feb 23 ?) Board
5. Adjourn Meeting Dennis