

Meeting location: via teleconference

1. Call to Order

2. Roll Call

Jack Bialosky, SeMia Bray, Tom Cook, Don Brown, Jamar Doyle, Lenora Lockett, Caroline Peak, Nancy Schuster

3. Approval of Minutes

3.01 Approval of the minutes of the January 11, 2021 BAC meeting

4. Executive Director's Report

4.01 CMSD Facilities Project Local Funding Summary for the month ending January 2021

4.02 CMSD Properties Update

5. BAC Membership

5.01 BAC Roster & Composition

- Per BAC Code of Regulations Section 5.2 & BOE resolution titled: "Amending Resolution 2006-247(B) Regarding the Governance of the BAC" approved 3/26/15)

6. Unfinished Business

7. New Business

8. Public Comment (limit of 3 minutes per speaker)

9. Next meeting

8.01 Monday, May 10, 2021 at 6:30 p.m. via teleconference

10. Adjourn