



Alabama Security Regulatory Board

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To Join this ZOOM Meeting

<https://zoom.us/j/94209326604?pwd=NktGQmtDRThYzNZVmxXNXpNZmxudz09>

Meeting ID: 942 0932 6604

Passcode: 134614

BOARD MEETING*
THURSDAY, MAY 13, 2021
1:30 P.M.

Conference Call*

AGENDA

- I. Call Meeting to Order**
 - A. Roll Call
 - B. Travel and Board Compensation
 - C. Update on State of Emergency Guidelines
- II. Review and Approval of Minutes**
 - A. February 11, 2021 regular meeting
 - B. April 15, 2021 special/called meeting
- III. Reports**
 - A. Executive Director's Report
 1. Financial
 2. Legal Compliance Exit Conference
 3. Administrator's Report of Activities
 - B. Board Legal Counsel Report
 1. Consent Agreement – Case #2021-03BR
- IV. Old Business**
 - A. Update on Specifications for Virtual Academy
- V. New Business**
 - A. IASIR Conference – October 27-29, 2021 in Huntsville
 - B. Administrative Services Contract Renewal
- VI. Announcements**
 - A. Next Regular Board Meeting – August 12, 2021
- VII. Adjournment**

*Conference Call – COVID 19 State of Emergency