

Aspen Ference, Co-Chair  
Jenny Gillard, Co-Chair

Board: Harvard SEPAC  
Meeting date: 6/25/20  
Time: 7:00-9:00 pm  
Location: Virtual meeting- Zoom

<https://us02web.zoom.us/j/83880794910?pwd=bzVNc01nVjczU0tXVXBTVVR3aWhSdz09>

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Meeting ID: 838 8079 4910

Password: 170930

#### Agenda

1. Approval of Minutes
  - a. Review and approval of May 19, 2020 meeting minutes
2. Review highlights of co-chairs' June 10th meeting with superintendent and director of pupil services
3. Review and finalize SEPAC Mission Statement and By-Laws
4. Review nominations and hold election for SEPAC Board members
5. Public comments