

**Board of Visitors Meeting I Program**

**Friday, November 20, 2020**

**Noon to 1:30 p.m.**

**Topic:** Fenn in the Time of COVID: Structuring On-Campus and Blended Learning Programs to Ensure the Quality of a Fenn Education.

Administrative Updates from Admissions and Secondary School Counseling

Noon – Welcome from Jay Remington, Chair of Board of Visitors

12:10 p.m. – Remarks from Jim Kitendaugh, Chair of Board of Trustees

12:15 p.m. – Remarks from Derek Boonisar, Headmaster

12:25 p.m. – Administrative Update from Tory Hayes ’02, Director of Admissions and Financial Aid, Student Life Teacher

12:35 p.m. – Administrative Update from David Irwin, Director of Secondary School Counseling, Head of Upper School

12:45 p.m.– How did we prepare to re-open our doors?

* Report from the Reopening Task Group - David Platt, Associate Headmaster for Finance and Operations
* Report from the Program Planning Group - Nat Carr, Assistant Headmaster for Faculty and Professional Development, Head of Lower School;

Kate Wade, English Department Chair; and John Sharon, Assistant Headmaster for the Academic Program and Social Studies Department Chair

1:10 p.m. – Breakout Groups

1:20 p.m. – Wrap Up and Final Comments

**Upcoming Meeting Topics**

**Thursday, February 18, 2021:** *Racial Divisions in Our Society: How Fenn and Its Diversity, Equity & Inclusion Team are Advancing the Conversation. Administrative Updates on Academics, Arts, Athletics; Diversity, Equity & Inclusion; and Finance*

**Thursday, April 22, 2021:** What Does the Future Hold for Fenn? Taking the First Steps to Craft a New Ten-Year Strategic Plan. Administrative Updates from Advancement