



Meeting Agenda for February 11, 2020 5:30pm

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Minutes

II. School Related Reports

- Updates from the Chief Operations Officer

III. Financial Reports

- Monthly Financial Reports

IV. Committee Updates

- Human Resources
- Facilities
 - i. Permanent facility search and timeline
 - ii. Temporary facility search and timeline
- CAO search committee

V. Old Business

- Funding for pre-opening update
- Enrollment, lottery, & waitlist

VI. New Business

- Board Membership review
- Develop collateral & branding
- Establish Health Insurance Availability with Dept. of Community Health

VII. Public Comment

VIII. Next Meeting Date March 10, 2020 5:30pm

ADJOURNMENT

NOTICE: The board chairman reserves the right to change the order of the agenda.