



Board of Trustees Meeting

January 9, 2015

Agenda

REGULAR SESSION

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|--|---------------|-------------------|---|
| I. Welcome & Introductions | | 7:30 am | |
| II. Approve Minutes November 7, 2014 | (approval) | 7:40 am – 7:50 am | * |
| III. Financial Report | (approval) | 7:50 am - 8:10 am | * |
| <i>Charter Solutions/ Lincoln Fillmore & Rich Eccles</i> | | | |
| IV. SMART School Grant Agreement | (approval) | 7:50 am – 8:00 am | * |
| <i>1:1 Initiative /Matching Funds</i> | | | |
| V. Personnel | (information) | 8:00 am – 8:10 am | |
| <i>Science & Business</i> | | | |
| VI. Construction Final Punch List | (update) | 8:10 am – 8:15 am | * |
| VII. State Testing Opt Out Procedure | (approval) | 8:15 am – 8:25 am | * |
| VIII. Board of Trustees Strategic Planning | (discussion) | 8:25 am – 8:40 am | * |
| <i>Review Session #1</i> | | | |
| IX. Legislative Session 2015 | (information) | 8:40 am – 8:45 am | * |
| <i>January 26 – March 12, 2015</i> | | | |
| X. Guidance | (information) | 8:45 am – 9:00 am | |
| XI. Other Business | (information) | 9:00 am – 9:30 am | |

A Closed Meeting May Be Held to Discuss: Property, Personnel Issues, Litigation, and Negotiations