



ITINERIS

EARLY COLLEGE HIGH SCHOOL
A Journey of a Lifetime

Board of Trustees Meeting

February 5, 2016

Agenda

REGULAR SESSION

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|--|---------------|-------------------|---|
| I. Welcome & Introductions | | 7:30 am | |
| II. Approve Minutes January 8, 2016 | (approval) | 7:40 am – 7:45 am | * |
| III. Financial Report
Charter Solutions/ Lincoln Fillmore & Rich Eccles | (approval) | 7:45 am - 8:00 am | * |
| IV. Board Replacement Position
Mark Ashby | (approval) | 8:00 am – 8:05 am | |
| V. Calendar 2016-17 School Year | (approval) | 8:05 am – 8:10 am | * |
| VI. Recruiting Update | (information) | 8:10 am – 8:15 am | * |
| VII. Differentiated Diploma | (discussion) | 8:15 am – 8:25 am | |
| VIII. Potential Closed Session
<i>A Closed Meeting May Be Held to Discuss: Property, Personnel Issues, Litigation, and Negotiations</i> | (approval) | 8:25 am – 8:35 am | |
| IX. 2016 Legislative Session | (information) | 8:35 am – 8:40 am | * |
| X. Other Business | (information) | 9:00 am – 9:30 am | |