Note: This is a public meeting, not a public hearing. It is expected that audience members will only speak when invited by the Chair. If a member of the audience is disorderly and speaks out of turn, he or she will be invited to leave the meeting.

I. Call to Order – 6:30 p.m.
II. Director Roll Call
III. Pledge of Allegiance
IV. Mission
V. Consent Calendar – ACTION
   • Approval of Agenda
   • Approval of December 2, 2019 Regular Meeting Minutes
   • Approval of December 19, 2019 Special Meeting Minutes

VI. Public Input – Public input is an opportunity for anybody to raise an issue. The Board will receive input without comment except to ask questions to those speaking. Comments should be limited to three minutes. The Board will not take a related action during the meeting unless the topic is already noted as an action on the agenda, the Board may address the item in writing or in a subsequent Board meeting.

VII. PFA Update – Hanna Glodowski, PFA President
VIII. Acknowledgement of Open Meeting Law Violations--ACTION
    • Open meeting violation Parking lot (Cure)
    • Open meeting violation Science Lab (Cure)
IX. School Closure Approval (January 13, 15 & 17)– ACTION
X. Future Planning
    • Climate Survey – Plan of Action and timeline – ACTION
    • Administration Vision and Plan
      • Gifted and Talented
    • Accreditation
XI. Consideration of BBSI for services --ACTION
XII. School Inventory --ACTION
XIII. Policy – ACTION
    • Section 1000
      • Reviewer of Sections
    • Travel Policy
    • Upcoming board elections
      • Board Clerk
XIV. Budget Plan
XV. Finance
    • Business Manager
    • Executive Financial Assistant
XVI. Committees Formation
XVII. Executive Session -
   74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student;
   74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;
XVIII. Personnel Matters – ACTION
XIX. Board Training – Chapter 5 First Things First (Charter School Board University)

XX. Adjourn - ACTION