I. Call To Order
II. Welcome and Pledge of Allegiance
III. Mission Statement - Principal
IV. Agenda Approval
V. Approval of Previous Meeting Minutes
VI. Public Participation - 8 slots, 4 minutes each, first to sign up
VII. Presentation and Discussion Items
   A. Enrollment Update from Principal
   B. Academics and Curricula Report from Principal
   C. Technology Plan
   D. Lottery / 2017-18 enrollment / 2016-17 late enrollment
   E. Grand Opening
   F. Committee Reports
      1. Finance (Monthly report)
      2. Facilities
      3. Membership
      4. Academics
      5. Committee Meeting Schedule
   G. LKES
   H. FAST Charter and Mission Goal Achievement
I. Board training and retreat
J. FAST Scorecard
K. February Meeting Goals
VIII. Action Items
   A. 2017-2018 Plan agreement and directives
IX. Executive Session
   A. Personnel Updates
X. Adjourn