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 (35 minutes)
VII. Presentation and Discussion Items
   A. Update from Principal (20 minutes)
      1. Enrollment Update from Principal
      2. Academics and Curricula Report from Principal
      3. Technology Plan
      4. Lottery / 2017-18 enrollment
   B. Committee Reports (20 minutes total)
      1. Finance (Monthly report)
      2. Facilities
      3. Membership
      4. Academics
      5. Committee Meeting Schedule Feb/Mar
   C. Policy Discussions (20 minutes total)
      1. Exit Interview distribution and reporting Policy
      2. Scorecard
      3. Bring Your Own Technology (BYOT)
      4. Marketing Communications
      5. Transportation
   D. Logistics Discussions (10 minutes)
      1. Board training and retreat
      2. March Meeting Goals
VIII. Action Items (15 minutes)
   A. New Board Members
   B. 2016/2017 Budget Revisions
   C. Facilities projects
   D. Exit Interviews
   E. Scorecard
F. BYOT

IX. Executive Session (15 minutes)

X. Adjourn