

## **AGENDA**

1. Call to Order
2. Approval of the Minutes
  - 2.1. November 8, 2011
  - 2.2. January 10, 2012
3. Awards, Honors, and Recognitions
4. Board Committee Reports
  - 4.1 Board Development – Lori Rudd, Chair
  - 4.2 Facilities Committee – Bill Buckley, Chair
    - 4.2.1 School Expansion – Project Update
  - 4.3 Finance Committee – Kathleen Crawford, Chair
    - 4.3.1 Financial Reports – FAA
5. Special Reports
  - 5.1. Leadership Report – Mark Logan
    - 5.1.1. K-12 English Language Arts – Amanda Turcotte
    - 5.1.2. K-12 History and Social Studies – Jim Obenchain
  - 5.2. Enrollment Report – Kathleen Crawford
  - 5.3. PIE Report
  - 5.4. Scholarship, Grant, and Memorial Program Report
  - 5.5. SEPAC Report
6. Policy Review
7. Old Business
  - 7.1. Board Evaluation
  - 7.2. Federal Grant Program Update – Contingency Planning
8. New Business
  - 8.1. 2013-2018 Charter Renewal
  - 8.2. FY 2013 Budget Development Calendar
9. Privilege of the Floor – Members of the audience who wish to address the board may do so during this portion of the meeting. Forms for Privilege of Floor for items other than those on the agenda must be submitted by noon the day before the board meeting.
10. Items for Next Board Meeting
11. Adjournment

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.