I. Call to Order

II. Approval of Agenda

III. Approval of January 14, 2019 Minutes

IV. Old Business and/or Action Items

V. New Business and/or Action Items
   1. Personnel Actions (Hires and/or Changes)
   2. Board Member Meredith Johnson’s Resignation
   3. Election of Treasurer
   4. Additional Board Member Requirement

V. Principal’s Report

V. School Finance Officer Reports

VII. School Operations Officer Report

VIII. Standing Committee Reports
   a. Academic
      • Principal First Semester Evaluation
      Debra Adams, Chair
   b. Facility
      • School Operations Officer First Semester Evaluation
      • Building Maintenance District Issues
      Stephen Goodly, Chair
      Willie Zanders
   c. Governance
      • Attendance Policy for Employees
      Ora Wiley, Chair
      Willie Zanders

AGENDA
d. Finance Vacancy, Chair
   • Contract for Finance Officer Position
   • Investment Policy

VI. Executive Session
1. Personnel
   a. Administrative Evaluations
   b. Attendance Hearing
2. Legal
   a. Employee Suspension

VII. Adjournment