



*1:00 to 2:00 p.m. at the Academy of Advanced Learning*

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| 1:00 – 1:05 | Call to order and welcome <ul style="list-style-type: none"><li>• Approval of agenda</li><li>• Approval of 8 December minutes</li></ul>  |
| 1:05 – 1:15 | Update on school and projects <ul style="list-style-type: none"><li>• Data board/ academic achievement</li><li>• Construction for 7<sup>th</sup> and 8<sup>th</sup> grades</li><li>• Playground</li><li>• Budget<ul style="list-style-type: none"><li>○ CCSP grant</li><li>○ Loan</li><li>○ Fundraising</li></ul></li><li>• Academic awards assembly</li></ul> |
| 1:15 – 1:30 | Mandatory Board Training <ul style="list-style-type: none"><li>• CDE modules</li><li>• Other training</li></ul>  |
| 1:30 – 1:50 | Items for Board approval <ul style="list-style-type: none"><li>• Revised appropriations</li><li>• Change to the lease agreement</li><li>• Consent to Quarterly Report</li><li>• 2018-2019 Calendar</li></ul>   |
| 1:50 – 2:10 | CEO evaluation <ul style="list-style-type: none"><li>• Key goals and evaluation</li><li>• Automatic renewal of CEO contract</li><li>• Colorado project</li></ul>   |
| 2:10        | Adjourn  |