

4:00 – 5:35 p.m. – Zoom meeting

<https://zoom.us/j/271863188>

4:00 – 4:10	Call to order and welcome <ul style="list-style-type: none">• Approval of agenda• Approval of 17 Jan 19 minutes
4:10 – 4:45	CSI briefing to the Board
4:45 – 5:00	Coperni 3 <ul style="list-style-type: none">• Update on Coperni 3• Building Corps and CSF loan agreement for \$1.5 million• Vote on resolution to enter into a lease agreement with CSDC
5:00 – 5:15	Board training requirements <ul style="list-style-type: none">• League of Charter Schools Conference• Board Training Modules
5:15 – 5:25	CEO's contract <ul style="list-style-type: none">• Vote on minor changes related to performance pay for PERA purposes• Approve performance goals• Vote on CEO contract renewal
5:25 – 5:35	Next meetings <ul style="list-style-type: none">• Set next three meetings• Summer retreat with the Council
5:35	Adjourn