



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

1:00 – 1:05	Call to order and welcome <ul style="list-style-type: none"><li>• Approval of agenda</li><li>• Approval of Nov 10 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 Modules <ul style="list-style-type: none"><li>• Register</li><li>• Select modules</li></ul>
1:30 – 1:50	Tour of extended LSAE
1:50 – 2:00	Questions
2:00	Adjourn