



Board of Directors Meeting AGENDA

Friday, Jan. 24, 2020

8:30am – 10:30 am

Meeting ID: 293961- 4095

I. Welcome (Ryan B) (8:30- 8:40)

- Roll Call/Declaration of Quorum
- Public Comment
- Approval of Agenda
- Approval of Minutes from Dec

II. Agenda (8:40-8:55)

- Action Items for Vote
 - 403b
 - Budget approval- <https://drive.google.com/file/d/0B4DFgSSei-qHX1JfQIRXaEtZUmRMZHhITC1RRksTVUzZC1z/view?usp=sharing>
- Principal's Report (8:55 – 9:10)
 - CLDE update**
 - Reminder about APS Board Meeting**
 - HVAC**
 - IT**

III. Finance (9:10-9:20)

Salary

schedule-<https://drive.google.com/file/d/0B4DFgSSei-qHd1JERjR4UmZEcEFibmdldGZNVnd0c1ZiYmhv/view?usp=sharing>

Monthly finances-

<https://drive.google.com/file/d/0B4DFgSSei-qHd3RkcV91U0dKWmxBRjdqalVRdIR3Tmw4eDd3/view?usp=sharing>

IV. Action Items for Next Meeting (9:20 – 9:30)

Salary schedule

V. Adjournment (9:30)