



Board of Trustees Meeting January 22, 2019

Agenda

1. Call to Order 6:00
2. Roll Call
3. Public Comment (limit: 2 Minutes per person; 6 minutes total)
4. Adopt Today's Agenda
5. Approve Minutes of Previous Meeting
6. Unfinished Business: Contractual matters
7. New Business: Budget Amendment
8. Reports:
 - a. Update: Project manager and Principal: P&I
 - b. Update, Facilities, Enrollment, Recruitment
 - c. Chairman: SLED background checks, Vote giving permission to hire staff, Vote on year 1 budget
 - d. Concerns/Announcements:
9. Adjournment