



1. Call to Order

- 1.1 Roll Call of Members
- 1.2 Comments from Citizens

2. Consent Agenda

- 2.1 January 14, 2021 Regular Session Meeting Minutes
- 2.2 January 14, 2021 Closed Session Meeting Minutes
- 2.3 Personnel

3. Information Items

- 3.1 Financial Highlights
- 3.2 FY22 Tuition Rates
- 3.3 Standards-Based Grading
- 3.4 Joint Agreement Update
- 3.5 Enrollment Update

4. Recommendations

- 4.1 Tech Campus Bills for Payment, Payroll & Liabilities, and Financial Statements
- 4.2 System Bills for Payment/Financial Statements as presented
- 4.3 FY22 Tuition Rates
- 4.4 Policy Updates - Second Reading/Adoption

5. Administrative Reports

- 5.1 Principal's Report
- 5.2 Associate Principal's Report

6. Closed Session

- 6.1 Closed Session

7. Next Meeting: Thursday, March 11, 2021 at 10:00 am

8. Adjournment