



# Board Meeting Agenda

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*Executive Session Saturday January 20, 2018 10:00 am*

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## Agenda Items

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### Topic

- ☐ Call to Order
- ☐ Roll Call
- ☐ Review of minutes from previous board meeting 12/16/17
- ✓ **School Wide Updates**
  - ☐ Re-Enrollment 2018-2019 12/8/17-1/19/18
  - ☐ Open Enrollment 2018-2019 1/8/18 – 2/8/18
  - ☐ Tentative Lottery Date 2/19/18
  - ☐ Charter Renewal
  - ☐ District Assessment Data
  - ☐ IOWA Data
  - ☐ First Digital Learning Day 1/8/18
  - ☐ PSAT Results ( 8<sup>th</sup> Grade)
  - ☐ First Semester Report Card sent home on 1/12/18
  - ☐ Parent Teacher Conference 2/21/18 & 2/22/18
  - ☐ Science Fair 1/18/18
  - ☐ SWCC Town Hall Meeting 2/15/18
  - ☐ Chinese New Year Program 2/16/18
  - ☐ Black History Program 2/22/18
  - ☐ 2<sup>nd</sup> Semester Field Trips
  - ☐ Uniform Vendors
  - ☐ Site Plan Update
  - ☐ Board Training
- ✓ **Financial Updates**
  - ☐ Financials
  - ☐ Adjournment

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