



**Regular Board Agenda**  
Thursday, February 27, 2020  
4:00 pm

Draft  
x Final

## AGENDA ITEM

### 1. Call Meeting

- 1.1. Roll Call
- 1.2. Introduction of Guests
- 1.3. Review & Approve agenda

### 2. Public Input and Announcements

### 3. Consent Agenda

- 3.1. Approval of Minutes – January 23, 2020

### 4. Information / Discussion Items

- 4.1. TEDA/VCS School Building Update
- 4.2. Authorizer Visit & Comments
- 4.3. Osprey Wilds Trip Update
- 4.4. Marketing Update
- 4.5. Notice of Concern

### 5. Board Training

- 5.1. Evaluating School Leadership

### 6. Financials

- 6.1. Financial Report
  - 6.1.1. January 2019

### 7. School Updates & Reports

- 7.1. Board Report
  - 7.1.1. Student Issues/Successes
  - 7.1.2. Activities

### 8. Finance Committee Report (Dick, Karin, Jodi)

### 9. Personnel Committee Report (Jodi, Marit)

### 10. Facility Committee Report (Marit, Dick, Paula)

### 11. Next Meeting

- 11.1. TBD

### 12. Adjournment