Call to Order – Janna Townsend

1) Adjustments to Agenda:

2) Public Comment:
   a) John Wiggin - Presentation

3) Approval of Minutes: January Minutes

4 Review/Approve Financial Reports and Finance Committee Updates
   a) Financial Audit
   b) Approve 2 board members to be check signers (Tim and Sherry)

4) Approval of policies/ plans:

5) Committee Reports:
   a) Academic Excellence Committee-
   b) Governance Committee -
   c) Fundraising, Development/Marketing -

6) Principal’s Report: See attached

7) Old Business-

8) New Business-
   a) Students who withdrew instead of expulsion
   b) Update on D. Emery
   c) NARCAN

9) Announcements-
   ● February 11 at 6:00 pm Open House for prospective students
   ● February 12 Hosting District Jazz Festival all day at our school

10) Next Board Meeting - March 4, 2020 5:00 pm

11) Adjourn-