AGENDA

- CALL TO ORDER — ROLL CALL — INVOCATION
- PLEDGE OF ALLEGIANCE
- MISSION STATEMENT: UNLEASH POTENTIAL, CULTIVATE ASPIRATION AND GRADUATE STUDENTS WHO ARE CAREER FOCUS, COLLEGE READY AND INVESTED IN THE COMMUNITY.
- PUBLIC COMMENTS (3 minutes max)
- EDUCATION COMMITTEE REPORT
- FACILITIES
  - LOAN – UPDATE
  - STRAT PLAN - UPDATE
- FINANCIAL REPORT
  - ROBOTIC TEAMS
- EXECUTIVE DIRECTOR’S REPORT
  - PTCS CHARTER ADMENDMENT UPDATE
- OTHER BUSINESS
- NEXT MEETINGS— FEBRUARY 25, 2020 ----- MARCH 30, 2020
- EXECUTIVE SESSION
  - HR MATTER
  - EXECUTIVE DIRECTOR’S EVAL
- OPEN SESSION
  - APPROVE ED EVAL CRITERIA