



**Board Meeting Agenda**  
**February 20, 2019 at 5:30 pm**  
[REVISED: February 20, 2019, 1:58pm]

Call to Order:

Pledge of Allegiance  
Moment of Silence  
Reading of the [Mission Statement](#)

1. Secretary's Report
  - a. [January 3, 2019 Meeting Minutes](#)
  - b. [February 12, 2019 SPECIAL Meeting Minutes](#)
2. Treasurer's Report: See [here](#)
3. Dean's Report: See [here](#)
4. Faculty Representative's Report: See [here](#)
5. Student Trustee's Report: See [here](#)
6. Board Business:
  - a. Policy [IMAH \(Physical Activity\)](#)
  - b. Proposed Policy [BFC \(Policy Adoption\)](#)
7. New Business:
  - a. Renewal of member terms
  - b. Resolutions
    - i. [On Title of School Director and Dean of School](#)
    - ii. [On Title of Assistant School Director and Assistant Dean of School Dean](#)
  - c. Public School Infrastructure Fund Grant Approved
  - d. School Dance Update by PTSA President Elizabeth Sanville
8. Public Comments: See Policy [BEDH](#)
9. Non-public session:
10. Next Meeting on March 20, 2019 at 5:30pm.