

**EECS Board Meeting Agenda**  
**Wednesday, February 12, 2020**  
**5:45pm Dinner, 6:00pm Meeting**

- 6:00** Call to Order
- 6:02** Approval of Minutes of Wednesday, January 15, 2020
- 6:03** Chairwoman Welcome/ Melanie
- 6:05** Development and Communications Report/ Jaclyn
- 6:15** CCS Fundraising Presentation/ Douglas Adolph, Maeve Riley
- 7:15** Committee Reports:  
Principal Report/ Kim  
Operations Report ( Finance and Facilities)/ Alex and Carlos  
Academic Performance Report/ Maria  
Board Development Report/ Ryan  
Charter Renewal Update and ED update
- 7:45** Old Business/ Work on Contact lists
- 7:47** New Business
- 7:49** Public Comments
- 7:50** Adjournment

**Important Dates:**

Black Heritage Celebration February 19, 2020

Lottery March 2, 2020

Next Board Meeting April 8, 2020