

**EECS Board Meeting Agenda
Wednesday, October 9, 2019
5:45pm Dinner, 6:00pm Meeting**

- 6:00** Call to Order
- 6:10** Approval of Minutes of Wednesday, August 14, 2019
- 6:15** Natalie Ortiz - High School Coordinator
- 6:35** Principal's Report
- 6:55** Committee Reports
- Academic Performance Report
Development and Communications Report
Operations Report (Finance and Facilities)
Board Development Report
- 7:30** President's Comments
- 7:35** Election of Board Members - two year term
Election of Board President - one year term
Election of Board Vice President - one year term
- 7:40** Old Business
- 7:42** New Business
- 7:45** Public Comments
- 7:50** Adjournment

Important Dates:

Open House & H.S. Fair	October 9, 2019
Opening Doors	October 17, 2019
Harvest Festival	November 6, 2019
Thanksgiving Break	November 27-29, 2019
Next Board Meeting	December 11, 2019