

**EECS Board Meeting Agenda
Wednesday, January 15, 2020
5:45pm Dinner, 6:00pm Meeting**

- 6:00** Call to Order
- 6:10** Approval of Minutes of Wednesday, October 9, 2019
- 6:15** Chairwoman Comments
- 6:20** Audit Report
- 6:40** Voice from the Classroom
- 6:55** Alumni Newsletter
- 7:00** Committee Reports:
Operations Report (Finance and Facilities)
Academic Performance Report
Charter Renewal Report
Development and Communications Report
Board Development Report
- 7:30** Old Business
- 7:32** New Business
- 7:45** Public Comments
- 7:50** Adjournment

Important Dates:

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| Family Night | January 22 |
| Parent Committee Meeting | January 22 |
| Prospective Families Open House | January 30 |
| Alumni vs. Staff Basketball Game | February 5 |
| Black Heritage Celebration | February 18 |