



Board Meeting: December 12, 2017 @ 4:00 p.m.

- Acceptance of David Chen's resignation from the Board (5 min)
- Vote on Board Minutes from November 21 meeting (5 min)
 - Re-task Advisory Board and State Board Advisory Team from last meeting.
- Public Comment (10 min)
 - Jessica Connors request (Laura)
- N. Justis (20 min)
 - Update on visit to State Dept. of Education
 - Meals Unrelated to Travel Policy
 - School Work in Lieu of Waiver Policy
 - 2018-2019 School Calendar
- D. Griffiths ~ Finance Committee/Audit Committee Updates (30 min)
- R. Maxfield (10 min)
 - AIS, LLC Management
- Executive Session as needed (40 minutes)