MEETING AGENDA

1. Call to Order

2. Introduction and Greetings

3. Roll
   A) Evergreen Institute of Excellence Advisory Council:
      Brad Mendenhall     Roxanne Vine    Sandy Papesh    Kaysha Dowell
      Leila Dumore       Savannah Bueb    Christine Flood
   B) Guests

4. Approval of Agenda

5. Approval of Minutes from Jan. 9, 2019

6. Progress Reports (if necessary)
   o Budget
   o Learning Organization

7. Discussion / Action Items
   A) CTE Committee Report
   B) Calendar Proposal 2019/2020
   C) California Charter School Association visit
   D) Low Performing Student Block Grant

8. Future Agenda Items (last 15 minutes)
   A) Teacher/Staff Handbook
   B) CTE Committee Report
   C) LCAP – current goal review

9. Next Meeting

10. Adjournment