I. Opening Items
   A. Record Attendance and Guests
   B. Call the Meeting to Order
   C. Public Comment Period

II. Approve Minutes
   A. Discussion
   B. Public Comment
   C. Vote

III. Public Comment Period
   A. The board welcomes comment subject to the time limits of 3 minutes for an individual speaker, and 12 minutes for all speakers on a single topic

IV. Finance Committee Report
   A. 2018-19 Audit Report
      1. Discussion
      2. Public Comment
   B. 2019-20 Budget and Projections
      1. Discussion
      2. Public Comment

V. Academic Committee Report
   A. Discussion
   B. Public Comment

VI. CEO Report
   A. 2018-19 School Performance Scores
   B. 2019-20 School Performance Score - Changes in the formula
   C. Fall 2019 Insight Data

VII. Motion to Adjourn
   A. Discussion
   B. Public Comment
   C. Vote