Call to Order

Reading of the Mission

Public Comment/ Open Forum

Approval of the Minutes

**Motion: To accept the Minutes from the December 6, 2011 Board meeting.**

Executive Director Report, Kathleen Greenwood

Education Committee Report, Heidi Paluk

- Discussion regarding changes to the school transportation model and start times at the elementary, middle and high school.
- Discussion regarding the addition of two history electives at the high school.

**Motion: To adopt the following history electives:**

- **History of Africa**
- **20th Century World History/The Cold War (1st and 2nd semester)**

Finance Committee Report, John Hannon

- Discussion regarding school’s current financial statements
- Discussion regarding the FY’13 budget

Motion: to Adjourn