AGENDA

I. Call to Order – Heidi Paluk

II. Attendance Recorded

III. Review Minutes from December 1, 2016 Meeting

IV. Faithfulness to Charter
   a. Charter School Governance Update – AnnMarie Little
   b. DESE Enrollment Guidelines Update (action item 12/1/16) – AnnMarie Little
   c. Regional Transportation Update (action item 12/1/16) – AnnMarie Little

V. Academic Program Success
   a. Strategic Plan Update – Brian Haas
   b. Academic Calendar 2017-2018 Update – AnnMarie Little

VI. Organizational Viability
   a. Elementary School Update – Amy Emma
   b. Middle School Update – Amy Puliafico
   c. High School Update – Christopher Kursonis
   d. District Update – Brian Haas
   e. Building Project Update – Brian Haas

VII. Miscellaneous
    a. Community Reading Day March 2, 2017 from 9am-10am

VIII. Next Month’s Topics: TBD

IX. Next Meeting: Thursday, February 2, 2017 at 8:15 a.m.

X. Adjournment – Heidi Paluk