



**Opening**

- a) Call to Order
- b) Notification that Meeting is Being Audio Recorded
- c) Review and Accept Minutes from January 22, 2020 Meeting

**Public Comments**

**Old Business**

- a) Climate Survey Results
- b) Board Presentation Information
- c) Teacher Vacancies
- d) February 8, 2020 Vex Robotics Competition and Science Fair Update

**New Business**

- a) Report from Data Analytics Sub-Committee Meeting
- b) Report from Income and Expense Sub-Committee
- c) Annual Disbursement as a Percentage of Referendum for Charter Schools

**Administrative Matters**

- a) Date of next Subcommittee meeting
- b) Date of next Committee meeting
- c) Agenda items for next Committee Meeting

**Comments from Committee Members and Staff**

**Adjournment**

**Dates to Remember:**

- a) Board Meetings                      March 10 and March 24