1. Opening Items
   A. Record Attendance and Guests.
   B. Call the Meeting to Order
   C. Approve Agenda
   D. Approve minutes from December board meeting – Autumn Dillie

2. Finance
   December Financials
   Review and approve checks
   Graham Hartley

3. Leadership Report
   Cindy Ward-Thompson

4. New Business
   - Ratification of 2 new hires.
   - Parent Committee Vote present
   - Vote to waive the requirement to say the Pledge of Allegiance in school.
   - New policies for vote

5. Public Comment

6. Adjourn meeting