



AGENDA

January 9, 2012

6-8:30 PM Yinghua 7th/8th Grade Classroom

- I. Call to order
- II. Public Comment
- III. Letter of resignation – Dr. Taoyuan Li
- IV. 2012 Officer Elections – Chair, Treasurer, Secretary
- V. Approvals
 - a. 1/9 Agenda
 - b. 12/19 Minutes
 - c. TSES Manual (Li)
 - d. Policy Review – Batch 1B approvals (O’Malley)
- VI. Reports
 - a. Executive Director’s Report
 - b. YACA Report
 - c. Committee Reports
- VII. Priorities
 - a. Enrollment (O’Malley, Shadowens)
 - i. Policy Correction
 - ii. 2011/12 Kindergarten over-enrollment due to preference
 - iii. Intent to Return summary
 - iv. 2012/13 Capacity by Grade
 - v. Policy interpretation discussion – dual application
 - vi. Open Enrollment; Lottery Preparation
 - b. Expansion
 - i. Executive Director Supplement (Shadowens)
 - ii. Site Negotiation (Jax)
 - iii. Contingency (Jax, Lu)
 - iv. Parks – Sp. Ed. classroom; shared use (Shadowens)
 - c. Town Hall Meeting Preparation, 1/19 6-8 PM (Bender)
- VIII. Governance (O’Malley)
 - a. 2nd reading – Policy Batch #2
 - b. 1st reading – Policy Batch #3
- IX. Adjourn