



AGENDA

February 6, 2012

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

- I. Call to order
- II. Public Comment
- III. Approvals
  - a. 2/6/12 Agenda
  - b. 1/9/12 Minutes
  - c. Policy Review – Batch #2 approvals
- IV. Reports
  - a. Executive Director’s Report
  - b. YACA Report
- V. Priorities
  - a. Expansion
  - b. Annual Planning
  - c. Committees
  - d. February Town Hall Meeting Preparation
- VI. Governance
  - a. 2<sup>nd</sup> reading – Policy Batch #3
  - b. 1<sup>st</sup> reading – Policy Batch #4
- VII. Adjourn