AGENDA

1. Call to Order

2. Roll Call

3. Consent Items
   a. Minutes
   b. Personnel
   c. Expenditures

4. Charter Compliance
   a. Asbestos Requirement
   b. Construction/State Approval
   c. School Trust Lands
   e. Charter Fidelity Surveys & Amending

5. Financial Compliance
   a. Donation to Ryker Dattage

6. Regulatory and Statutory Compliance
   a. Mid-year assessment update
   b. Policy Book Update

7. Governing Board Information
   a. Blue Ribbon Schools
   b. SEPs
   c. Friends of Edith Bowen update
   d. EBLS Logo
   e. Leader in Me Leadership Day (9:00-11:00 AM)
   f. Placed Based Learning/Hardware Ranch Video

8. Board Comments

9. Adjourn