I. Opening Items
   A. Record Attendance and Guests
   B. Call the Meeting to Order
      S. Rosenthal called the meeting to order at 5:50pm

II. Approve Minutes
   Discussion
   Public Comment
      There was none
   Vote
      Adam moved, Jonathan seconded, motion passed

III. Public Comment period
   The board welcomes comments subject to time limits of 3 minutes for an individual speaker and 15 minutes for all speakers on a single topic.
   There was none

IV. Finance Committee – CFO update
   - On track for a $100k surplus for FY20
   - Audit is on track.

V. Academic Committee – report
   - Students are taking 2nd interim now so will have updated data in the spring
   - Goal setting approach changed to more individualized, achievable intervals rather than measuring everything against 2022 goals.

VI. CEO report: grading
   - Discussion of equitable grading practices
   - External audit of grading policy next steps: ask mb about this- what is one analysis that mb feels like would show our grading overall was very solid. E.g- how grades correlate to LEAP tests. What would that be? Or who should I ask?

V. Any further business
VI. Motion to adjourn
Discussion
Public Comment
Vote
Jonathan moved, Adam seconded, motion passed. Meeting adjourned at 6:29pm.