



<p><b>12.3 Director Eval Committee</b>  12.3.1 Closed meeting per Minnesota Statute 13D.03: Closed for Director Evaluation, no ex-officio members present</p> <p><b>12.4 Board Election Committee</b>  12.4.1 Update on Solicitation of nominations</p> <p><b>12.5 2019-2020 School Calendar</b></p> <ul style="list-style-type: none"> <li>● Handout</li> </ul>	
<p><b>13. Other Information</b> (<i>Incidental information from the CEO in accordance with <b>board policies such as</b> Communication and Support to the Board</i>)</p> <p><b>13.0 Student Performance</b></p> <p><b>13.1 General Discussion - Current Events</b></p>	Executive Director
<p><b>14. To Do Next Meeting</b>  <b>April 9, 2019</b></p> <ul style="list-style-type: none"> <li>● <b>Final Director Eval Committee: per Minnesota Statute 13D.03: Closed meetings for Director Evaluation, no ex-officio members present</b></li> <li>● <b>Election Committee: Mail out ballots and nominee information for vote</b></li> <li>● <b>Expansion</b></li> <li>● <b>Financial Condition and Activity (EL: 2.5)</b></li> <li>● <b>Communication and Support to Board (direct inspection) (EL: 2.9)</b></li> <li>● <b>Board Management Delegation Policy Review (BMD: 3.0-3.6)</b> <ul style="list-style-type: none"> <li>○ <b>Board Self-Assessment</b></li> </ul> </li> <li>● <b>Governance Policy Review (GP: 4.0-4.9)</b></li> <li>● <b>Board Member Self-Assessment</b></li> </ul> <p><b>Later Meeting</b></p> <ul style="list-style-type: none"> <li>● <b>Annual Training: Data Privacy</b></li> </ul>	Read Back - Secretary
<p><b>15. VOA meeting Observation Form</b></p>	Chair
<p><b>16. Adjourn</b></p>	Chair