



<ul style="list-style-type: none"> <li>● Christopher Richardson - Assistant Coach Mountain Bike Team</li> <li>● Christopher Richardson - OAP Assistant</li> </ul> <p>12.3.2 External Contract - New Hires</p> <ul style="list-style-type: none"> <li>● Amy Boso Frank - SPED Para - FT</li> <li>● Carla Patch - SPED Teacher - Long-Term Sub through end of 1st semester</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> <p><b>13.2 Lunch Discussion - update from change of vendor</b></p>	Executive Director
<p><b>14. To Do Next Meeting</b>  <b>JANUARY 15, 2019</b></p> <ul style="list-style-type: none"> <li>● Financial Cond/Activities (EL: 2.5)</li> <li>● Appoint Director Eval Committee</li> <li>● Establish Election Committee</li> <li>● Tax Document Presentation</li> <li>● Expansion</li> <li>● Ends: Clarification prior to committee formation</li> <li>● Fund Balance Spenddown: Technology</li> <li>● School Assessment Plan - VOA Requirement</li> </ul>	Read Back - Secretary
<p><b>15. VOA meeting Observation Form</b></p>	Chair
<p><b>16. Adjourn</b></p>	Chair