

<p>12.3 Appoint Director Evaluation Committee</p> <p>12.4 Establish Board Election Committee</p> <ul style="list-style-type: none"> ● Terms Expiring: <ul style="list-style-type: none"> ○ Parent Members: Bruce Banta & Dave VanEngelenhoven ○ Teacher Members: Ekren Miller & Dave Lavrenz <p>12.5 Review and Approve 2018 Draft 990 (July 1, 2018 - June 30, 2019)</p>	
<p>13. Other Information <i>(Incidental information from the CEO in accordance with board policies such as Communication and Support to the Board)</i></p> <p>13.0 Student Performance/Achievement</p> <p>13.1 General Discussion - Current Events</p>	Executive Director
<p>14. To Do Next Meeting</p> <p>February 11, 2020</p> <ul style="list-style-type: none"> ● Asset Protection (EL: 2.6) ● Director Eval Committee Update ● Election Committee: Solicitation of nomination update ● Change in card use: Debit to Credit 	Read Back - Secretary
<p>15. VOA meeting Observation Form</p>	Chair
<p>16. Adjourn</p>	Chair