1. Call to Order and Attendance

2. Review and Approval of Agenda

3. Public Comment

4. Consent Agenda
   - Approval of Meeting Minutes: November 21, 2019 Board Minutes
   - Board Meeting Dates for 2020
   - Resolution 2019-12.1 Vouchers and Warrants
     - Vouchers totaling $74,271.30
     - Warrants totaling $29,438.52

   Supplemental Contracts

   POLICIES AND PROCEDURES:
   - Resolution 2019-12.2 RP5011P Staff Sexual Harassment Procedure
   - Resolution 2019-12.3 RP3210 Student Nondiscrimination Policy
   - Resolution 2019-12.4 RP3210P Student Nondiscrimination Procedure
   - Resolution 2019-12.5 RP5010 Staff Nondiscrimination Policy
   - Resolution 2019-12.6 RP2190 Highly Capable Policy
   - Resolution 2019-12.7 RP2190P Highly Capable Procedure

5. Discussion/Action Items
   - a. School Leader Report
     - a. Annual Highly Capable I-Grant 217
     - b. WA Charters Legislative Action (Patrick D’Amelio)

6. Committees
   - a. Finance (Hsiao)
   - b. Development (Scott) - Event Debrief
   - c. Governance (Kimball)

7. Adjournment
Next Board Meeting: January 16, 2020