1. Call to Order and Attendance

2. Review and Approval of Agenda

3. Public Comment

4. Consent Agenda
   Approval of minutes: December 19, 2019 Board Minutes
   Resolution 2020-1.1 Vouchers and Warrants
   Vouchers totaling $141,719.95
   Warrants totaling $135,612.74

5. Discussion/Action Items
   a. School Leader Report

6. Committees
   a. Finance: ACTION: RESOLUTION 2020-1.2 Revision of 2019-20 Financial Policies
   b. Development
   c. Governance

7. Adjournment

Next Board Meeting: February 27, 2020