

**EECS Board Meeting Agenda  
Wednesday, December 12, 2018  
5:45pm Dinner, 6:00pm Meeting**

- 6:00** Call to Order
- 6:05** Approval of Minutes of October 10, 2018
- 6:10** Auditors Report
- 6:25** Comments from K-2 Interventionists  
Ana Schreiner & Michael Havazelet
- 6:45** Principal's Report
- 7:05** Committee Reports  
Academic Program Committee Report  
Development and Communications Report  
Operations Report (Finance and Facilities)  
Board Development Report
- 7:45** President's Comments
- 7:50** New Business  
Adopt a Family - Carmen Sánchez
- 7:55** Public Comments
- 8:00** Adjournment

**Important Dates:**

Winter Celebration	December 21, 2018
Holiday Break	December 24, 2018 - January 4, 2019
Next Board Meeting	February 13, 2019