

EECS Board Meeting Agenda
Wednesday, June 19, 2019
5:30pm Dinner, 6:00pm Meeting

- 6:00** Call to Order
- 6:10** Approval of Minutes of April 10, 2019
- 6:15** Comments from CPS
Zabrina Evans - Director of School Quality and Support
Jennifer M. Saba - Director of Performance and Accountability
- 6:40** American Reading Curriculum
Cindy Alvear - reading specialist
- 6:55** Parent report: Jason Williams
- 7:10** Principal's Report
- 7:20** Committee Reports

Academic Performance Report
Development and Communications Report
Update: Opening Doors
Operations Report (Finance and Facilities)
Motion: Update Short Term Disability Policy
Board Development Report
Motion: Election of New Board Member
Update: Instride Advisor Recommendations
- 7:35** President's Comments
- 7:40** Old Business
- 7:42** New Business
- 7:45** Public Comments
- 7:50** Adjournment

Important Dates: