THE GATHERING PLACE

Board Meeting Agenda

Time: 2/5/2019 2:00 pm - 3:30 pm
Location: City Education Partners - 250 E Grayson St

1. **Introductions**
2. **Call to Order**
3. **Roll Call**
4. **Nomination of New Members**
5. **Reading of Minutes and Approval**
6. **Public Comments**
7. **Officer's Reports**
8. **Committee Reports**
9. **CEO(s) Reports**
    a. Priorities
        i. Charter Application Process
        ii. Startup Funding
        iii. Facilities
        iv. Community Relationships
        v. Board Development
10. **Unfinished Business**
11. **New Business**
12. **Future Business**
13. **Announcements**
    a. New Board Member Recruitment
    b. Upcoming Training
14. **Adjournments**