I. New Business

II. IV. Quarterly Meeting Dates
   A. 10/6, 1/12, 2/2, 5/11

III. Security and Safety
   A. Drills
   B. Lockdown drill and weather drill needed

IV. Budget –
   A. Budget update:
      1. Budgeted for 845 students
      2. Snapshot Enrollment = 807
      3. Loss of 33 students = -$130,000

V. Staffing –
   A. Math 8I – Hiring C. Gama (UH Student Intern)

VI. Professional Development
   A. February 20 – Professional Development – Lesson Planning for success

VII. International Baccalaureate/Curriculum
   A. 2022-2023 – Pre-Authorization
      (1) Complete training for staff
      (2) Surveys for staff and community