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Special Board Meeting  
**Monday February 8, 2021**  
**5:00p.m.**

*We serve a diverse student body to succeed in a rigorous college preparatory program. Our mission is to ensure that all students graduate with the skills to achieve in college, to contribute positively to society, and to be accepting of all people.*

Call to Order

Declaration of Virtual Meeting

Reading of the Mission and Vision

Approval of Agenda

Public Comments

Executive Director Statement

Action Items

- Phase 3 Consideration
  - Review Safe Learning Model Plan Phase 3 Design
  - Review Board Approved Metrics
  - Review Current IRT Data
  - Review Survey Results
  - Consider Motion

Adjourn