



**BOARD OF TRUSTEES MEETING
JANUARY 11, 2017
8-9:30 AM**

AGENDA

- 8:00 Meet our Middle Schoolers**
Spend 30 minutes getting to know 6-8 graders at DREAM Scholars will discuss strengths, challenges, and what they love about their school.
- 8:30 Approval of 12/14/16 Minutes**
- 8:32 Public Comment**
- 8:35 Charter Authorizer Transfer (E. Colavito)**
Proposal to allow DREAM to pursue transfer
- 8:40 Educational Excellence (E. Colavito, J. Roebuck)**
DREAM Boxscore
Major Initiatives
High School Planning
- 9:15 Facilities Update (E. Colavito, R. Berlin)**
High School Facility Update
- 9:25 Finance Update (A. Satizabal)**

Upcoming events and dates

- January 13, 10:30am: DREAM 2017 MLK Celebration**
- February 8, 5pm: DREAM Board Meeting**
- March 8, 5pm: DREAM Board Meeting**