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*possible action items

	Authorizing	School Support	Finance and Operations	Legal	Staff Update	Receiver's Report / Quarterly Update	Board Training	Focus on Schools	Planned Board Member Absence
	Coral, MANN, SLAM Expansion Amendments				SPCSA Strategic Plan Update	Quest Update			
22-Jan	Financial Framework Recommendations				Needs Assessment				
	CIVICA and NCA Update								
	Pre-Opening Process Recommendation								
	Authorizing	School Support	Finance and Operations	Legal	Staff Update	Receiver's Report / Quarterly Update	Board Training	Focus on Schools	Planned Board Member Absence
	Report from Schools under Academic Notice of Breach								
26-Feb									
	Authorizing	School Support	Finance and Operations	Legal	Staff Update	Receiver's Report / Quarterly Update	Board Training	Focus on Schools	Planned Board Member Absence
26-Mar									
	Authorizing	School Support	Finance and Operations	Legal	Staff Update	Receiver's Report / Quarterly Update	Board Training	Focus on Schools	Planned Board Member Absence
	Possible New Charter Recommendations								
23-Apr									
	Authorizing	School Support	Finance and Operations	Legal	Staff Update	Receiver's Report / Quarterly Update	Board Training	Focus on Schools	Planned Board Member Absence
	Possible New Charter Recommendations								

28-May									
	Authorizing	School Support	Finance and Operations	Legal	Staff Update	Receiver's Report / Quarterly Update	Board Training	Focus on Schools	Planned Board Member Absence
25-Jun									
	Authorizing	School Support	Finance and Operations	Legal	Staff Update	Receiver's Report / Quarterly Update	Board Training	Focus on Schools	Planned Board Member Absence
30-Jul									