



1:00 – 2:30 p.m. – in-person meeting

At AAL, 431 Sable Blvd., Aurora

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| 1:00 – 1:10 | Call to order and welcome <ul style="list-style-type: none">• Introduction of new Board members• Approval of agenda• Approval of 29 Nov 18 minutes |
| 1:10 – 1:15 | Confirm/select Board positions |
| 1:15 – 1:30 | Tour of school |
| 1:30 – 2:00 | Update on schools <ul style="list-style-type: none">• AAL<ul style="list-style-type: none">○ NWEA○ CDE visit• Coperni 2• Coperni 3<ul style="list-style-type: none">○ Financing○ Construction |
| 2:00 – 2:25 | Approval of Budgets <ul style="list-style-type: none">• AAL, Coperni 2, Coperni 3• Consolidated Budget |
| 2:25 – 2:30 | Resolution for paper testing |
| 2:30 | Adjourn |