**AGENDA**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, February 22, 2018**

**6 p.m.**

1. Minutes – Action needed
2. Financials

* Starpoint general – Information
* EHS – Action needed

1. Public comment
2. EHS Policy Council and Board report - Information
3. EHS Performance Standards review – Information

* School Readiness Goals
* Program Goals

7. State/Legislative Updates – Information

8. Other Business

9. Reports from Directors