1. Opening Session
   a. Call to Order – 3:02pm
   b. Attendance - Michelle Shimberg, Carlye Morgan, Remus Bulmer, Bob Johnston, Gin Leiberman, Darlene DeMarie. Leon Donovan
   c. Introduction of Guests – Aisha Vasquez, Frankie Jones

2. Public Comment – no comment

3. Reports
   a. School Director Report January 2021

4. Consent Agenda
   a. Minutes from previous meeting – Change RB to RJ, to refer to Bob Johnston.

5. Board Discussion
   a. School Uniform and Dress Code Policy – to be revised to be less punitive and restrictive
   b. 2021-2022 Student Application and Registration – AV to determine the requirements for registration with regard to the registration form
   c. Grade 2 – Grade 3 Transition Letter
   d. Intent to Return Form
   e. Student Recruitment and Enrollment
   f. Fundraising Committee

6. New Business – no votes taken so revisions can be made
   a. Approve School Uniform and Dress Code Policy
   b. Approve 2021-2022 Student Application and Registration

7. Adjorned 4:32pm