



**January 13, 2020
11:30 a.m. – 1:00 p.m.
Wy'East Conference Room**

Committee Members

Chair – Eilidh Lowery
Amy Kohnstamm
Scott Bailey

AGENDA

1. Introductions
2. Overview of 2019-20 Charter School Extension and Renewal Process
3. Equity Funding Formula
 - a. Update on Charter Schools funding
 - b. CBO Discussion
4. Discussion: Student Success Act funding
5. Public Comment – (5) Two-minute slots (10 minutes)
6. Adjourn