

	Purpose	Presenter	Time
A. SEI Endorsement- VOTE	Vote	Modestor Montero	10 m
B. Management Report	FYI	Modesto Montero	45 m
III. Committee Reports			6:30 PM
A. Finance Committee	Vote	Sarah Lapolice	10 m
Discussion and voting on approval of past month's Financials			
B. Academic Achievement Committee	FYI	Nick Barker	10 m
C. Development Committee	FYI	Kari Diamond Kayiatos	5 m
D. Governance Committee	FYI	Carlos Resto	5 m
E. ED Evaluation	FYI	Patrick Kkayego	5 m
IV. Other Business			
V. Closing Items			7:05 PM
A. Upcoming Meeting Schedule	FYI	Patrick Kkayego	1 m
Reminder of our next meeting: Tuesday, January 27, 5:30 PM			
B. Adjourn Meeting	Vote	Patrick Kkayego	1 m