



- I. Introduction Dan Fapp
- II. Approval of Minutes Dan Fapp
  - a. November
  - b. December
- III. Principal's Report Matt Munger
  - Virtual Open House for Future Nighthawks
    - Next event: Wednesday, January 27<sup>th</sup>
  - Learning Model Report
    - o Updates
    - $\circ$  When we return to Hybrid
  - School Enrollment
  - Dual Enrollment Overview
  - Master Schedule/Registration for SY2021-22
    - o January: Virtual elective course fairs
    - $\circ$  February: Complete course selection for feeder schools/open enrollment meetings
      - Staffing allocation meetings w/ site principals
  - Graduation 2021
  - R.I.S.E.
  - Az Dept. of Education TSI Survey
    - Participants
    - o Format
  - NHS Virtual Tutoring
    - Extending to Middle Schools
  - Summer Planning
    - AP / DE Bootcamp
    - o Freshman Summer Academy
- IV. Tax Credit Report Matt Munger
  - Forthcoming application for undesignated funds
- V. STUGO Report STUGO rep
- VI. Open Discussion/Items from The Floor Dan Fapp
- VII. Agenda Items for the February 22<sup>nd</sup>, 2021 Meeting
- VIII. Adjournment Dan Fapp