



January 31, 2017

Call to Order

- Board Chair - B. Humbert

**Adoption of Agenda
Approval Minutes**

- Board Chair - B. Humbert
- Board Chair - B. Humbert

Swearing in of New Board Members

Attorney Carlos Johnson

**Circle Presentation
Reports:
Facility Report
Conflict of Interest Policy**

Karen Moseley

- C. Davis
- Mr. W. Bridges

Code of Ethics Policy

- C. Johnson

Principal's report

- C. Davis

Finance Committee Report

- Ms. H. Cunningham

Announcement

**New Business
QLACS Website Review**

- Y. Muhammad

Adjournment