

**AGENDA BOARD MEETING
OF
WINDHAM CHARTER SCHOOL CORP. (WCSC)**

Tuesday, February 20, 2018, 1:00-3:00 PM
832-842 Main St, Willimantic, CT 06226

Meeting Location Change: Student Center ECTS room 107
Off Cycle Urgent Meeting

CALL IN NUMBER: 866-906-9888
USER ID: 1927918 followed by the # sign

- 1. Call to Order and Roll Call**
- 2. Discussion Items**
 - Presentation of the Candidate for Principal for Path Academy
 - Presentation of Draft Report on Overview of Path Academy
 - Path Academy Table of Authorities
- 3. Actions Items**
 - Approval of Candidate for Principal for Path Academy
 - Approval of Path Academy Table of Authorities
 - Approval of recommendation & next steps in the Overview Report
- 4. Executive Session**
- 5. Adjourn (Expected by 3)**