**BOARD OF TRUSTEES MEETING**

**ONTECH CHARTER HIGH SCHOOL**

**WEDNESDAY, MARCH 22, 2017**

**Location: Offices of King + King Architects**

**Time: 5:30 PM**

**AGENDA**

1. **WELCOME & INRODUCTIONS**
2. **APPROVAL OF MINUTES OF FEBRUARY MEETING**
3. **GOVERNANCE**

**a) By-Laws**

**b) Code of Ethics**

1. **FINANCIAL REPORT**

**5. FACILITIES**

**a) Brine Wells Development**

**b) King & King Architects**

**c) Environmental Design & Research**

**6. NEW BUSINESS**

**8. ADJOURNMENT**