



Monday, February 6, 2017
ALA Advisory Board Meeting

1:00 p.m.

UCI School of Education

University of California, Irvine
Irvine, CA 92697-5500

1. Opening Items

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Principal's Report
- 1.4 Public Presentations (Pursuant to Government Code 54954.3)

2. Approval of Consent Calendar

- 2.1 Approval of Regular Board Meeting Minutes

3. Presentations

- 3.1 Demonstration of the PEDS Dashboard

4. Discussion

- 4.1 Review ALA Expansion Plans for 2017-2018
- 4.2 Discuss the Role of the Board in Connection with Expansion
- 4.3 Discuss UCI Partnership
- 4.4 Discuss Curriculum Based Evaluation (CBE)

5. Action Items

- 5.1 Review and Approve Revisions to the ALA Charter

6. Board Reports

7. Adjournment

7.1 Future Meeting: The next meeting of the ALA Advisory Board will be held on Monday, March 6, 2016 at 5:30 pm.