



***Commonwealth of Virginia***  
***Opportunity Educational Institution***  
Where all students deserve the opportunity to learn.



**Opportunity Educational Institution Board Meeting**

Friday January 10, 2014 || 1:00

Patrick Henry Building || Cabinet Conference Room || Richmond

**DRAFT AGENDA**

- I. Call To Order
- II. Adoption of Agenda/Approval of December 17, 2013 minutes.
- III. Public Comment
- IV. Executive Director's Reports
  - a. Phase I Progress
- V. Old Business.
  - a. Timeline for Schools
  - b. Appointment of Special Committee for By-laws
- VI. New Business
- VII. Comment: Impacted Jurisdictions
- VIII. Other Business
- IX. Adjournment