I. Approval of Minutes

II. Southland Renewal - *Action Item to be discussed at February 24th Commission Meeting*
   a. Recommendation & Findings
   b. Update
   c. Next Steps

III. Executive Session

IV. Annual Reviews
   a. Update

V. Material Modification Request: HSA Charter School Belmont - *Action Item to be discussed at February 24th Commission Meeting*
   a. Overview of Request and Staff Recommendation
   b. Discussion of Next Steps

VI. Appeals
   a. Update

VII. New Business

VIII. Adjourn