I. Roll Call/Pledge of Allegiance
   A. Consideration of and Possible Actions on Any Requests for Participation in Meeting by Other Means

II. Consent Agenda (including Roll and Pledge above)
   A. Approve Minutes of December 16, 2014 Commission Meeting (Agenda Book)
   B. Approve FY15 Second Quarter Budget to Actual Report (Agenda Book)

III. Public Participation
   a. Public Comments Regarding Southland’s Request for Renewal
   b. Public Comments on all other matters

IV. Reports
   A. Chair’s Report
   B. Committees’ Reports
   C. Report of General Counsel
   D. Report of Interim Executive Director
      1. Update regarding Annual Reviews for Commission Schools (Agenda Book)
      2. Update regarding legislation filed in Springfield concerning the Commission (Agenda Book)

V. Closed Session

VI. Action Items
   A. Approve Staff Recommendation to Renew Contract of Southland (Agenda Book)
      a. Presentation by Staff of Recommendations Regarding Renewal
      b. Presentation by Southland in Support of Request for Renewal
      c. Discussion, Questions and Vote by Commissioners
   B. Approve Material Modification Request for Belmont Campus with Conditions (Agenda Book)
      a. Presentation by Staff of Recommendations Regarding Material Modification
      b. Presentation by Concept in Support of Request for Material Modification
      c. Discussion, Questions and Vote by Commissioners
   C. Accept Appeal from LEARN Charter School vs. Waukegan District (Agenda Book)
   D. Accept Withdrawal of Appeal from Outreach Christian vs. Thornton 205 (Agenda Book)
   E. Approve Contract with Special Counsel for LEARN Appeal (Agenda Book)

VII. Announcements and Reports
VIII. Information Items
   a. 2015 Calendar of Charter Commission Meetings (Agenda Book)
IX. Adjourn