1. **Wednesday, January 13, 2021**

   a. 9:00 a.m. Call to Order
      
      i. Consent Agenda (action)
   
   b. 9:15 a.m. Executive Director Update (information)
   
   c. 9:50 a.m. Break
   
   d. 10:00 a.m. Update from the Superintendent of Public Instruction (information)
   
   e. 10:30 a.m. Committee and Member Updates (information)
   
   f. 10:50 a.m. Break
   
   g. 11:00 a.m. Rulemaking Update and Discussion (action)
   
   h. 11:45 a.m. Public Comment
      
      i. 12:00 p.m. Lunch - Student Panel Discussion (information)
   
   j. 1:30 p.m. Break
   
   k. 1:35 p.m. Board Discussion
   
   l. 2:15 p.m. Break
   
   m. 2:25 p.m. Ethnic Studies and Culturally Responsive Education (Information)
   
   n. 3:10 p.m. Break
   
   o. 3:20 p.m. Basic Education Reporting and Data Analysis (action)
   
   p. 4:00 p.m. Legislative Kickoff (information)
   
   q. 5:00 p.m. Adjourn
   
   r. 7:00 p.m. - 8:00 p.m. Board Member Social Gathering

2. **Thursday, January 14, 2021**

   a. 9:00 a.m. Call to Order
   
   b. 9:15 a.m. Mastery-based Learning (information)
   
   c. 10:00 Break
d. 10:15 a.m. Graduation Update (information)

e. 11:00 a.m. Graduation Pathways Research Plan (information)

f. 11:35 a.m. Break

g. 11:45 a.m. Public Comment

h. 12:00 p.m. Lunch - small group discussions

i. 1:00 p.m. Break

j. 1:10 p.m. Accountability and Recognition (information)

k. 1:45 p.m. Board Discussion

l. 2:15 p.m. Break

m. 2:30 p.m. Discussion of Business Items

n. 3:15 p.m. Break

o. 3:30 p.m. Business Items

i. Approval of Basic Education Compliance for the 2020-2021 School Year (action)

ii. Adoption of Chapter 180-16 WAC: State Support for Public Schools - Final Permanent Rules (action)

iii. Adoption of Chapter 180-19 WAC: Charter Schools - Final Permanent Rules (action)

iv. Approval of Private Schools for the 2020-2021 School Year (action)

p. 4:00 p.m. Adjourn