

## CHARTER BOARD AGENDA

| DATE: October 2, 2019 |                         |                                                         |                        |  | Meeting Location: Main Office                                                                |
|-----------------------|-------------------------|---------------------------------------------------------|------------------------|--|----------------------------------------------------------------------------------------------|
| Start Time: 5:30p.m.  |                         |                                                         | End Time:              |  | Agenda Posted 9/27/2019                                                                      |
| Board Members:        |                         |                                                         |                        |  | Guests:                                                                                      |
|                       | Craig Floerke           |                                                         | Jennifer Carrillo (2)  |  | Brad Vargyas (2)                                                                             |
|                       | Brent McKee (CHS)       |                                                         | Megan Lundsberg (2)    |  | Fran Loeffler                                                                                |
|                       | Ed Howard (OUSD)        |                                                         | Natasha Garabedian (2) |  | Michele Walker                                                                               |
|                       | Katherine Heidelman (1) |                                                         | Jessica Nibarger (1)   |  |                                                                                              |
| AGENDA:               |                         |                                                         |                        |  | Notes:                                                                                       |
|                       | 1.                      | Call Meeting to Order                                   |                        |  |                                                                                              |
|                       | 2.                      | Pledge of Allegiance                                    |                        |  |                                                                                              |
|                       | 3.                      | Welcome & Introductions                                 |                        |  |                                                                                              |
|                       | 4.                      | Establishment of Quorum                                 |                        |  |                                                                                              |
|                       | 5.                      | Closed Session – NONE                                   |                        |  |                                                                                              |
|                       | 6.                      | Report of Closed Session – N/A                          |                        |  |                                                                                              |
|                       | 7.                      | Adoption of Agenda                                      |                        |  |                                                                                              |
|                       | 8.                      | Acknowledgements & Announcements                        |                        |  | Safety – SAFE program, professional development day, Camp Bravo, Catalina, Fundraiser update |
|                       | 9.                      | Approval of Minutes                                     |                        |  |                                                                                              |
|                       | 10.                     | Executive Committee Report                              |                        |  |                                                                                              |
|                       | 11.                     | Personnel Report                                        |                        |  |                                                                                              |
|                       | 12.                     | Public Comment                                          |                        |  |                                                                                              |
|                       |                         | INFORMATION/ACTION ITEMS -                              |                        |  |                                                                                              |
|                       | 13.                     | ACTION: Board Item 1 – 2019-20 revised budget           |                        |  |                                                                                              |
|                       | 14.                     | ACTION: Board Item 2 – 3 year projection revised budget |                        |  |                                                                                              |
|                       |                         |                                                         |                        |  |                                                                                              |
|                       | 15.                     | INFORMATION: State Dashboard indicator review           |                        |  |                                                                                              |
|                       | 16.                     | INFORMATION: Commerce House update                      |                        |  |                                                                                              |
|                       |                         |                                                         |                        |  |                                                                                              |
|                       | 17.                     | CONSENT – A. Contract approval                          |                        |  |                                                                                              |
|                       |                         |                                                         |                        |  |                                                                                              |
|                       | 18.                     | New Business/Other business:                            |                        |  |                                                                                              |
|                       |                         |                                                         |                        |  |                                                                                              |
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|                       |                         |                                                         |                        |  |                                                                                              |
|                       |                         | Adjournment:                                            |                        |  |                                                                                              |
|                       |                         | Next meeting: November 6, 2019                          |                        |  |                                                                                              |