

CHARTER BOARD AGENDA

DATE: April 10, 2019						Meeting Location: Main Office	
Start Time: 5:30p.m. End Time:						Agenda Posted 3/29/2019	
Board Members:						Guests:	
	Craig Floerke			Jennifer Carrillo (1)			Brad Vargyas (1)
	Brent McKee			Megan Lundsberg (1)			Fran Loeffler
	Cathleen Corella			Natasha Garabedian (1)			Michele Walker
	Jennifer Berkson (2)			Scott Castro (2)			
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					Career Day, 19/20 Enrollment, Testing
	9.	Approval of Minutes					
	10.	Executive Committee Report					
	11.	Personnel Report					
	12.	Public Comment					
		INFORMATION/ACTION ITEMS -					
	13.	ACTION: Board Item 1 – Bernards Retention Release					
	14.	ACTION: Board Item 2 – Carpet project					
	15.	ACTION: Board Item 3 – Copy machine 5-year contract					
	16.	ACTION: Board Item 4 – Math textbook purchase					
	17.	INFORMATION: Election results for parent opening.					
	18.	New Business/Other business:					
		Adjournment:					
		Next meeting: May 8, 2019					