

CHARTER BOARD AGENDA

DATE: March 4, 2020					Meeting Location: Main Office			
Start Time: 5:30p.m. End Time:					Agenda Posted 2/27/2020			
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 – 2019-20 Non re-elects						
	6.	Report of Closed Session						
	7.	Adoption of Agenda						
	8.	Acknowledgements & Announcements					International Food Day, Open House, fundraiser Movie Day, 6 th grade teacher visit, Career Day	
	9.	Approval of Minutes						
	10.	Executive Committee Report						
	11.	Personnel Report						
	12.	Public Comment						
		INFORMATION/ACTION ITEMS -						
	13.	INFORMATION: Board elections results for parent openings						
	14.	INFORMATION: Enrollment						
	15.	CONSENT - None						
	16.	New Business/Other business:						
		Adjournment:						
		Next meeting: April 8, 2020						