

CHARTER BOARD AGENDA

181 S. Del Giorgio Road, Anaheim, CA 92808

DATE: June 5, 2019						Meeting Location: Main Office	
Start Time: 5:30p.m. End Time:						Agenda Posted 5/30/2019	
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					
	7.	Adoption of Agenda					
	8.	Acknowledgements & Announcements					End of the year, Awards night, Relay for Life
	9.	ACTION: Board Item 1 – Catalina science trip					
	10.	ACTION: Board Item 2 - Washington DC trip					
	11.	ACTION: Board Item 3 – Camp Bravo overnight trip					
	12.	ACTION: Board Item 4 – Anne Frank enrichment tour					
	13.	Approval of Minutes					
	14.	Executive Committee Report					
	15.	Personnel Report					
	16.	Public Comment					
		INFORMATION/ACTION ITEMS -					
	17.	ACTION: Board Item 5 – 2019/20 LCAP					
	18.	ACTION: Board Item 6 – Classified salary increase					
	19.	ACTION: Board Item 7 – Adoption of English textbooks					
	20.	ACTION: Board Item 8 – PR firm contract					
	21.	ACTION: Board Item 9 – Newsela					
	22.	ACTION: Board Item 10 – Illuminate					
	23.	ACTION: Board Item 11 – Board calendar for 2019-20					
	24.	INFORMATION:					
	25.	New Business/Other business:					
		Adjournment:					
		Next meeting: TBD					