

CHARTER BOARD AGENDA

DATE: January 16, 2019						Meeting Location: Main Office																			
Start Time: 5:30p.m.						End Time:						Agenda Posted 1/11/2019													
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										Parent Information Nights, Robotics, Science Olympiad, Musical Theatre presentation of “The Wiz”, Open House											
		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.		INFORMATION: Shelter in Place report																					
		15.		New Business/Other business:																					
				Adjournment:																					
				Next meeting: February 13, 2019																					