

CHARTER BOARD AGENDA

DATE: February 13, 2019					Meeting Location: Main Office			
Start Time: 5:30p.m. End Time:					Agenda Posted 2/8/2019			
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					Enrollment, Open House, Robotics, The Wiz, Certificated and Classified of the Year	
	9.	Approval of Minutes						
	10.	Executive Committee Report						
	11.	Personnel Report						
	12.	Public Comment						
		INFORMATION/ACTION ITEMS -						
	13.	ACTION: Board Item 1 – Safety Plan						
		Board Item 2 – 2019-2020 Student Calendar						
		Board Item 3 – 2019-2020 Classified Work Calendar						
		Board Item 4 – 2019-2020 Certificated Work Calendar						
	14.	Consent Items: A. American Casual Agreement B. Megan Moore Law Agreement						
	15.	New Business/Other business:						
		Adjournment:						
		Next meeting: March 6, 2019						