

CHARTER BOARD AGENDA

DATE: November 6, 2019					Meeting Location: Main Office
Start Time: 5:30p.m. End Time:					Agenda Posted 10/31/2019
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 – NONE			
	6.	Report of Closed Session – N/A			
	7.	Adoption of Agenda			
	8.	Acknowledgements & Announcements			Movember, In-service day, Relay 4 Life.
	9.	Approval of Minutes			
	10.	Executive Committee Report			
	11.	Personnel Report			
	12.	Public Comment			
		INFORMATION/ACTION ITEMS -			
	13.	ACTION: Board Item 1 – Increase PO: Rainbow Custom Cars			
	14.	ACTION: Board Item 2 – Educational consultant/coach			
	15.	INFORMATION: Commerce House update			
	16.	CONSENT – A. Contract approval			
	17.	New Business/Other business:			
		Adjournment:			
		Next meeting: December 11, 2019			