

CHARTER BOARD AGENDA

DATE: February 12, 2020					Meeting Location: Main Office	
Start Time: 5:30p.m. End Time:					Agenda Posted 2/7/2020	
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 – NONE				
	6.	Report of Closed Session – N/A				
	7.	Adoption of Agenda				
	8.	Acknowledgements & Announcements				Musical Theatre production of “You’re a Good Man Charlie Brown”, International Food Day, H.E.R.O. program
	9.	Approval of Minutes				
	10.	Executive Committee Report				
	11.	Personnel Report				
	12.	Public Comment				
		INFORMATION/ACTION ITEMS -				
	13.	ACTION: Board Item 1 – Book adoption – The Magician and the Spirits: Harry Houdini.				
	14.	ACTION: Board Item 2 – 2020-21 Student calendar				
	15.	ACTION: Board Item 3 – 2020-21 Certificated work calendars				
	16.	ACTION: Board Item 4 – 2020-21 Classified work calendars				
	17.	ACTION: Board Item 5 – Classified salary schedule (Min wage)				
	18.	ACTION: Board Item 6 - Purchase chrome books for core classes				
	19.	ACTION: Safety Plan				
	20.	INFORMATION: Board elections				
	21.	INFORMATION: Open enrollment				
	22.	CONSENT - None				
	23.	New Business/Other business: Form 700 – conflict of interest				
		Adjournment:				
		Next meeting: March 4, 2020				