

CHARTER BOARD AGENDA

DATE: January 29, 2020						Meeting Location: Main Office	
Start Time: 5:30p.m. End Time:						Agenda Posted 1/24/2020	
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					Robotics, Musical Theatre production of “You’re a Good Man Charlie Brown”, H.E.R.O.
	9.	Approval of Minutes					
	10.	Executive Committee Report					
	11.	Personnel Report					
	12.	Public Comment					
		INFORMATION/ACTION ITEMS -					
	13.	ACTION: Board Item 1 – Reduce 30 day review policy for book adoption by 16 days for this title only – The Magician and the Spirits: Harry Houdini.					
	14.	ACTION: Board Item 2 – Book adoption – The Magician and the Spirits: Harry Houdini.					
	15.	INFORMATION: Open Enrollment					
		INFORMATION: Commerce House update					
	16.	CONSENT - None					
	17.	New Business/Other business:					
		Adjournment:					
		Next meeting: February 12, 2020					