

**CHARTER BOARD AGENDA**

|                                |                         |                                                     |                        |  |                               |                                                                |
|--------------------------------|-------------------------|-----------------------------------------------------|------------------------|--|-------------------------------|----------------------------------------------------------------|
| DATE: September 4, 2019        |                         |                                                     |                        |  | Meeting Location: Main Office |                                                                |
| Start Time: 5:30p.m. End Time: |                         |                                                     |                        |  | Agenda Posted 8/30/2019       |                                                                |
| 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                    |                        |  |                               | Start of school, Enrollment, Back to School Nights, Fundraiser |
|                                | 9.                      | Approval of Minutes                                 |                        |  |                               |                                                                |
|                                | 10.                     | Executive Committee Report                          |                        |  |                               |                                                                |
|                                | 11.                     | Personnel Report                                    |                        |  |                               |                                                                |
|                                | 12.                     | Public Comment                                      |                        |  |                               |                                                                |
|                                |                         | INFORMATION/ACTION ITEMS -                          |                        |  |                               |                                                                |
|                                | 13.                     | ACTION: Board Item 1 – Science chromebooks and cart |                        |  |                               |                                                                |
|                                | 14.                     | ACTION: Board Item 2 – 19-20 Budget revision        |                        |  |                               |                                                                |
|                                | 15.                     | ACTION: Board Item 3 – 19-20 3 Year Budget revision |                        |  |                               |                                                                |
|                                |                         |                                                     |                        |  |                               |                                                                |
|                                | 16.                     | INFORMATION: Commerce House update                  |                        |  |                               |                                                                |
|                                |                         |                                                     |                        |  |                               |                                                                |
|                                | 17.                     | CONSENT – A. Legal services agreements              |                        |  |                               |                                                                |
|                                |                         |                                                     |                        |  |                               |                                                                |
|                                | 18.                     | New Business/Other business:                        |                        |  |                               |                                                                |
|                                |                         |                                                     |                        |  |                               |                                                                |
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|                                |                         |                                                     |                        |  |                               |                                                                |
|                                |                         | Adjournment:                                        |                        |  |                               |                                                                |
|                                |                         | Next meeting: October 2, 2019                       |                        |  |                               |                                                                |