

CHARTER BOARD AGENDA

DATE: August 7, 2019					Meeting Location: Main Office	
Start Time: 5:30p.m. End Time:					Agenda Posted 9/2/2019	
Board Members:					Guests:	
	Craig Floerke		Jennifer Carrillo (2)		Brad Vargyas (2)	
	Brent McKee		Megan Lundsberg (2)		Fran Loeffler	
	Cathleen Corella		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 – PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE pursuant to Section 54957.6				
	6.	Report of Closed Session				
	7.	Adoption of Agenda				
	8.	Acknowledgements & Announcements				Summer project completion, facility rental to OUSD high schools.
	9.	Approval of Minutes				
	10.	Executive Committee Report				
	11.	Personnel Report				
	12.	Public Comment				
		INFORMATION/ACTION ITEMS -				
	13.	ACTION: Board Item 1 – Safe Kids/Hero Project				
	14.	INFORMATION: Commerce House update				
	15.	CONSENT – None				
	16.	New Business/Other business: Appointment of Brad Vargyas to Executive Committee				
		Adjournment:				
		Next meeting: September 4, 2019				