

Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, September 25, 2018
Room 304 at 5:30 P.M.

OPEN SESSION

- 1) **CALL TO ORDER** by Board President
- 2) **ROLL CALL:**
 - Robert Feinberg (RF), Board President (2019) _____
 - Meg Rydman (MR), Secretary (2021) _____
 - Elizabeth Dowhower (BD), Member at Large (2020) _____
 - Kevin Donnelly (KD), Member at Large (2021) _____
 - Debbie Trujillo (DT), Middle School Teacher Rep. (2019) _____
 - Eugenia Pappas (EP), Elementary Teacher Rep (2019) _____
 - Maurene Donner (MD), Superintendent College School District _____
- OTHER ATTENDEES:
 - John Dewey (JD), Executive Director _____
- 3) **APPROVAL OF AGENDA** for September 25, 2018

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting August 21, 2018
- 6) **Standing Reports**
 - a. Treasurer's Report
 - b. Director's Report
 - c. PTSO Report
 - d. Teachers' report
- 7) **Informational/Discussion**
 - a.
- 8) **Board Business**
 - a. Interview Candidates for Board Membership
 - b. Vote and Approval of New Board Members
 - c. Discuss and Vote on Board Calendar for 2018-2019
 - d. Discuss Board Retreat Date
 - e. Establish subcommittees; finance and marketing
- 9) **Action Items**
 - a. Accept Unaudited Actuals for fiscal year 2017-18
 - b. Approval of Overnight Field Trips
 - i. 6th - Camp Ocean Pines
 - ii. 7th - CIMI Camp, Catalina Island
 - iii. 8th - AstroCamp, Idyllwild
- 10) **Future Agenda Items**
 - b. **The Board will discuss future agenda items**

ADJOURNMENT Meeting was adjourned at _____PM