

**Board of Directors' Meeting Agenda
Regular Meeting
Wednesday, December 12, 2018
Room 305 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) _____
 - Byranie Thomas (BT), Member at Large (2021) _____
 - Kelly Kay (KK), Member at Large (2021) _____
 - Maurene Donner (MD), Superintendent College School District _____
- OTHER ATTENDEES:
 - John Dewey (JD), Executive Director _____
- 3) **APPROVAL OF AGENDA** for December 12, 2018

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting November 26, 2018
- 6) **Standing Reports**
 - a. Treasurer's Report
 - b. Director's Report
 - c. PTSO Report
- 7) **Informational/Discussion**
 - a. Advisory Ctee updates, i. Marketing
 - b. CA Dashboard
(<https://www.caschooldashboard.org/reports/42691796118434/2018>)
 - c. Board retreat agenda
 - d. 20th year events/committee
 - e. Budget considerations Jan - Jun 2019
- 8) **Board Business**
 - a.
- 9) **Action Items**
 - a.
- 10) **Future Agenda Items**
 - a. The Board will discuss future agenda items
- 11) Public Comment on Closed Session Items

CLOSED SESSION

- 12) Public Employee Performance Evaluation - Executive Director

OPEN SESSION

- 13) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at _____ PM