

Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, March 19, 2019
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 March 19, 2019

OPEN SESSION

- 1) **Public Comment**
- 2) **Consent Agenda**
 - a. Approval of Minutes for Meeting February 26, 2019
 - b. Approval of Minutes for Meeting with Teachers, March 1, 2019
 - c. Approval of Minutes for Board Retreat March 9, 2019
- 3) **Standing Reports**
 - a. Treasurer's Report
 - b. Director's Report
 - c. PTSO Report
- 4) **Informational/Discussion**
 - a. 2nd interim budget
- 8) **Board Business**
 - a.
- 9) **Action Items**
 - a. Approval of 2019-20 Calendar
 - b. Approval of Auditor for Fiscal Year 2018-19
 - c. Approval of 2019-20 early release times and request for classroom expenditures
 - d. Approval of 2019-20 Staffing Plan
- 10) **Future Agenda Items**
 - a. Board Meeting April 23, 2019
- 11) Public Comment on Closed Session Items

CLOSED SESSION

- 12) a.

OPEN SESSION

- 13) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at _____ PM