

Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, April 23, 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 April 23, 2019

OPEN SESSION

- 1) **Public Comment**
- 2) **Consent Agenda**
 - a. Approval of Minutes for Meeting March 19, 2019
 - b. Approval of Minutes for Meeting with Parents, April
- Standing Reports**
 - a. Treasurer's Report
 - b. Director's Report
 - c. PTSO Report
- 4) **Informational/Discussion**
 - a. Staffing Update
 - b. Committee to study school hours (start/finish times)
- 8) **Board Business**
 - a.
- 9) **Action Items**
 - a. Approval of Hiring Committee
 - b. Approval of request for classroom expenditures
 - c. Approval of early release times before holidays
 - d. Approval of 12:00 release times Fridays
- 10) **Future Agenda Items**
 - a. Board Meeting May 28, 2019
- 11) Public Comment on Closed Session Items

CLOSED SESSION

PERSONNEL MATTERS PURSUANT TO GOV CODE 54957
NEGOTIATIONS AS AUTHORIZED BY GOVERNMENT CODE 3549.1
PUBLIC EMPLOYEE PERFORMANCE EVALUATION - EXEC DIRECTOR

OPEN SESSION

- 12) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at _____PM