

**Board of Directors' Meeting Agenda  
Regular Meeting  
Tuesday, May 28, 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 May 28, 2019

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting April 23, 2019
- 6) **Standing Reports**
  - a. Teacher Reports
  - b. Treasurer's Report
  - c. Director's Report
  - d. PTSO Report
- 7) **Informational/Discussion**
  - a. Update on school hours (start/finish times)
- 8) **Board Business**
  - a.
- 9) **Action Items**
  - a. Approval of Hiring New Certificated Staff
  - b. Approval of 2019-20 Budget with 3-year estimates
- 10) **Future Agenda Items**
  - a. Board Meeting June 25, 2019
- 11) Public Comment on Closed Session Items

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION - EXEC DIRECTOR

OPEN SESSION

- 12) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at \_\_\_\_\_PM