

**Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, September 24, 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 (2022) _____
 - Elizabeth Dowhower (BD), Secretary (2020) _____
 - Meg Rydman (MR), Member at Large (2021) _____
 - 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 September 24, 2019

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting August 20, 2019
- 6) **Standing Reports**
 - a. Treasurer's Report
 - b. Director's Report
 - c. PTSO Report
- 7) **Informational/Discussion**
 - a. After-school child care
 - b. Request for Proposal - Legal Services
 - c. Marketing Plan
- 8) **Board Business**
 - a. Recognition of Teacher Representatives
 - b. November meeting date change
- 9) **Action Items**
 - a. Accept Unaudited Actuals for fiscal year 2018-19
 - b. Approve Overnight Field Trips
 - i. 6th Camp Ocean Pines, Cambria
 - ii. 7th/8th Astrocamp, Idyllwild
- 10) **Future Agenda Items**
 - a. Board Meeting October 29, 2019
- 11) Public Comment on Closed Session Items

CLOSED SESSION

OPEN SESSION

- 12) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at _____ PM