

Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, January 22, 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 January 22, 2019

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting December 12, 2018
- 6) **Standing Reports**
 - a. Treasurer's Report
 - b. Director's Report
 - c. PTSO Report
- 7) **Informational/Discussion**
 - a. Board retreat Feb 2
 - b. Board meeting with faculty February 8, 1:30
- 8) **Board Business**
 - a.
- 9) **Action Items**
 - a. Acceptance of Audit Report for year ending June 30, 2018
 - b. Review and approval of School Accountability Report Card
- 10) **Future Agenda Items**
 - a. Board Retreat, February 2, 2019
 - b. Regular Board Meeting, February 26, 2019
- 11) Public Comment on Closed Session Items

CLOSED SESSION

12)

OPEN SESSION

13) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at _____ PM