

**Board of Directors' Meeting Agenda**  
**Regular Meeting**  
**Tuesday, January 21, 2020**  
**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 January 21, 2020

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting December 10, 2019
- 6) **Standing Reports**
  - a. Treasurer's Report
  - b. Director's Report
  - c. PTSO Report
- 7) **Informational/Discussion**
  - a. Board Retreat February 1
  - b. Development Associate update
  - c. Annual Appeal update
- 8) **Board Business**
  - a.
- 9) **Action Items**
  - a. Acceptance of Audit Report for year ending June 30, 2019
  - b. Approve 5th grade overnight field trip to Refugio State Park April 1-3
  - c. Approve Discipline Policy
- 10) **Future Agenda Items**
  - a. Board Retreat February 1, 2020
  - b. Board Meeting February 25, 2020
- 11) Public Comment on Closed Session Items

CLOSED SESSION

12)

OPEN SESSION

- 13) Report out from Closed Session

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