

Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, February 25, 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 February 25, 2020

OPEN SESSION

- 4) **Public Comment**
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting January 21, 2020
 - b. Approval of Minutes for Board Retreat February 1, 2020
- 6) **Standing Reports**
 - a. Treasurer's Report
 - b. Director's Report
 - c. PTSO Report
 - d. Teacher Report 2nd Trimester
- 7) **Informational/Discussion**
 - a.
- 8) **Board Business**
 - a. Approve ad-hoc committees; Resource, Marketing, Governance
- 9) **Action Items**
 - a. Approve Discipline Policy
 - b. Approve 2nd interim budget
- 10) **Future Agenda Items**
 - a. Board Meeting March 24, 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