1. Open Session – Call to Order
2. Roll Call
   a. Christia Marasco – Director
   b. Lisa Speegle – CBO
   c. Janina Carter – Board Chair and Parent Representative
   d. Dana Thomas – Board Vice Chair and Parent Representative
   e. Chantel Walker – Board Treasurer and Parent Representative
   f. Theresa Palmarini – Board Secretary, Teacher Representative, Audit and PTP Liaison
   g. Maureen Blawat – Community Representative and FRCA Liaison
   h. Lynne Wright – Community Representative
   i. Julie Nilsson – Educational Representative
   j. Robin Wilder – Parent Representative
   k. Scott MacKenzie – Community Representative
3. Announcement of Items to be Discussed in Closed Session
   a. Public Employee Discipline/Dismissal/Release
4. Public Comment on Items to be Discussed in Closed Session
5. Closed Session – Called to Order at
6. Public Session – Resumed at
7. Announcement of Action Taken During Closed Session
   a. Public Employee Discipline/Dismissal/Release
8. Celebrations / Recognitions
9. Public Comments on Items NOT on the Current Meeting Agenda
10. Changes / Deletions to Current Meeting Agenda
11. Consent Calendar
    a. Consider Approval of Meeting Minutes from June 21, 2016
    b. Consider Approval of June and July Financial Reports
    c. Consider Approval of Student Handbook
    d. Consider Approval of Proposed Field Trips
12. Discussion/Action Calendar
   a. Choose Strategic Planning Champions (Marasco)
   b. Discuss Regarding Formulation of a CCW Policy (Marasco)
   c. 2016-17 Board Fundraising Plan
      i. Round it Up (Carter)
      ii. October Dance (Nilsson and Wilder)
      iii. Annie B’s Community Drive Event on September 15 (Carter)
      iv. Others?

13. Reports and Presentations
   a. Director Report
      i. Enrollment
      ii. Student Achievement and Related Measures
      iii. Campus and Student Safety
      iv. Human Resources
      v. Upcoming School Events
      vi. Professional Development
   b. Teacher Report
   c. Facilities Report
   d. Technology Report
   e. Parent Teacher Partnership Report
   f. Board Development

14. Future Agenda Items

15. Adjournment at