1. Open Session – Call to Order

2. Roll Call
   a. Christia Marasco – Director
   b. Lisa Speegle - CBO
   c. Dave Foreman – Community Representative and Board Chair
   d. Kiersten Morgan – Parent Representative and Board Vice Chair
   e. Lynne Wright – Community Representative
   f. Theresa Palmarini – Teacher Representative
   g. Maureen Blawat – Community Representative and Treasurer
   h. LaDawn Hall – Parent Representative
   i. Janina Carter – Parent Representative and Secretary
   j. Liz Thomas – Educational Representative
   k. Chantel Walker – Parent Representative

3. Celebrations / Recognitions
   a. David is a grandpa! Congratulations on the birth of Ella May!

4. Public Comments on Items NOT on the Current Meeting Agenda

5. Changes / Deletions to Current Meeting Agenda

6. Consent Calendar
   a. Consider Approval of Meeting Minutes from June 17, 2014 and August 5, 2014
   b. Consider Approval of June and July Financial Reports
   c. Consider Approval of 2014-15 Student Handbook
   d. Consider Approval of Physical Fitness Test Results
   e. Consider Approval of 2013-14 Annual Attendance Report
   f. Communication to the Board from Matson & Isom
   g. Consider Approval of American Red Cross Disaster Shelter Facility Agreement
   h. Consider Approval of PTP Burrito Fundraiser to Benefit FRCA and Trinity Morris Recovery Fund
   i. Consider Approval of Independent Study Policy

7. Discussion/Action Calendar
   a. Progress Report on Re-Chartering Efforts (Marasco)
   b. Phase One Clean Energy Act Energy Efficiency Measures (Speegle)
      i. Proposed Contracts for work from RHA, Knadler Electric, and MacMichael Electric
8. Reports and Presentations
   a. Director Report
   b. Teacher Report
   c. Safety Report
   d. Facilities Report
   e. Technology Report
   f. Human Resources Report
   g. Parent Teacher Partnership Report
   h. Fundraising Report

9. Announcement of Items to be Discussed in Closed Session - none

10. Future Agenda Items
    a. Consider Approval of Wellness Committee Report and Recommendations (Sept)
    b. Consider Approval of August and September field trips (Sept)
    c. Consider Approval of Baseline LCAP Metrics Report (Sept)

11. Adjournment