Of Alameda County, the Hayward School District, the Elizabethances. The

3. Celebrations / Recognitions New Board Member, Community Representative, Krystle Stetson.

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

5. Changes / Deletions to Current Meeting Agenda

6. Discussion/Action Calendar
   a. Consider Approval of 2018-19 Unaudited Actual Report Presented by Christia Marasco, 31,973 is the reported excess, at one point we were looking at a significant deficit. FRCS has been able to bounce back from that although the actual excess is about 11,000 due to the need to pay nutrition services as we are currently not selling enough lunches and we have an amount of classified unspent funding that must also be returned. Christia Marasco stated she is working her best to push farther to manage spending and increase number of students. Motion to approve unaudited actual report made by Robert Chaplin, 2nd from Monikah Niemczynowicz, Ayes: Jody Cornilsen, Heather Hastain, Krystle Stetson. Noes: none. Absent: Janina Carter, Sam Daugherty, Leslie Wright.
   b. Consider Approval of Authorized Signers for NCNB RLOC and secured loan It was discussed that since Janina Carter and Heather Hastain would be chosen to sign NCNB RLOC and secured loan long term debt as needed. Motion to approve Heather Hastain and Janina Carter to be signers for NCNB RLOC and secured loan made by Monikah Niemczynowicz, 2nd

7. Reports and Presentations
   a. Director Report Need to add discussion of plan of action for power outages. Add to October agenda.

Recharter Update and Timeline
   i. Enrollment:
   ii. Student Achievement and Related Measures
   iii. Campus and Student Safety
   iv. Human Resources
   v. Upcoming School Events
   vi. Professional Development
   vii. Board Development

   b. Teacher Report
   c. Facilities Report
   d. Technology Report
   e. Parent Teacher Partnership Report

8. Future Agenda Items
   a. Approval of Charter Renewal Document

9. Adjournment 3:18