AGENDA

1. OPEN SESSION

2. ROLL CALL
   Christia Marasco - Director
   Dave Foreman - Community Representative and Vice Chair
   Diana Burgon - Parent Representative
   Kiersten Morgan - Parent Representative and Chair
   Lisa Matoes - Teacher Representative
   Lisa Speegle - Parent Representative and CFO
   Lynne Wright – Community Representative
   Melinda Boyd - Parent Representative and Volunteer Coordinator
   Seren Bradshaw - Community Representative and Secretary
   VACANT -- Educational Professional

   Guests

3. DISCUSSION/ACTION ITEMS
   When formal action is required there will frequently be discussion prior to the motion. Time is given for public comments.

   A. Insurance provider (Lisa Speegle)
   B. Joint Venture Board Policy (Lisa Speegle)
   C. Uniform Complaint Policy and Procedures (Lisa Speegle)
   D. Compensation Review Policy (Lisa Speegle)
   E. Document Retention and Destruction Policy (Lisa Speegle)
   F. Gift Receiving Policy (Lisa Speegle)
   G. Whistleblowers Policy (Lisa Speegle)
   H. Classroom and School Visitation, Volunteer, and Removal Policy (Lisa Speegle)
   I. Business Officer training (Kiersten Morgan, Lisa Speegle)

4. ADJOURNMENT