Meeting Agenda

- Open Session – Call to Order

- Roll Call
  - Christia Marasco – Director
  - Lisa Speegle – consulting CBO
  - Kala Ulep – Teacher Advisor/Liaison
  - Jody Cornilsen – Chair, Parent Representative (June 2024)
  - Antoinette Edmonson – Vice Chair, Parent Representative (June 2024)
  - Janina Carter – Community Representative (June 2022)
  - Beth Wattenberg – Secretary, Community Representative (June 2023)
  - Robert Chaplin – FRCA Liaison, Educational Representative (June 2024)
  - Robin Wilder – Treasurer, Community Representative (June 2022)
  - Krystle Stetson – Community Representative (June 2022)

- Celebrations / Recognitions

- Review Meeting Norms

- Public Comments on Items NOT on the Current Meeting Agenda

- Changes / Deletions to Current Meeting Agenda

- Consent Calendar
  - Consider Approval of April Meeting Minutes
• Consider Approval of April Financials
• Consider Approval of Informational Tax Return
• Consider Approval of Charter Safe Contract Renewal for the 2022-23
• Consider Approval of updated Budget and Governance Policies
• Consider Approval of Use of MTSS Funds for Summer Training

• Discussion/Action Calendar
  • Consider Approval of 2022-23 Hourly, Admin and Teacher Pay Scales
  • Discuss and Consider Approval of 2022-23 Teacher Contracts
  • Discuss and Consider Approval of Parent and Student Survey review
  • Discuss and Consider Approval of Timeline for LCAP approval and addition of June Bd. Meeting
  • Discuss and Consider Approval of Upcoming Measure K projects and new Measure K Rep.
  • Discuss and Consider Approval of new Maintenance Job Description, Pay Rate and Hours
  • Discuss and Consider Approval of new interim Expanded Learning Coordinator position

• Announcements of Item to Be Discussed in Closed Session
  a. Public Employee Performance Evaluation (54957), Executive Director

10. Public Comments on Item to be Discussed in Closed Session

11. Closed Session – Called to Order

12. Announcement of Action Taken During Closed Session, Public Session Resumed

• Public Employee Performance Evaluation (54957), Executive Director

• Reports and Presentations
  • Director Report
    • Enrollment:
• Student Achievement and Related Measures
• Campus and Student Safety
• Human Resources
• Upcoming School Events
• Professional Development
• Board Development and Update on Responsibility Actions

• Teacher Report
• Facilities Report
• Technology Report
• Transportation Report
• Parent Teacher Partnership Report

• Future Agenda Items
  LCAP and Budget Overview
  CA Dashboard Local Indicators
  Revised Family Engagement Policy
  Universal P/TK Planning Grant

• Adjournment