Meeting Agenda

1. Open Session – Call to Order

2. Roll Call
   a. Christia Marasco – Director
   b. Lisa Speegle – consulting CBO
   c. Kala Ulep – Teacher Advisor/Liaison
   d. Jody Cornilsen – Chair, Parent Representative (June 2024)
   e. Antoinette Edmonson – Vice Chair, Parent Representative (June 2024)
   f. Janina Carter – Community Representative (June 2022)
   g. Beth Wattenberg – Secretary, Community Representative (June 2023)
   h. Robert Chaplin – FRCA Liaison, Educational Representative (June 2024)
   i. Robin Wilder – Treasurer, Community Representative (June 2022)
   j. Krystle Stetson – Community Representative (June 2022)

3. Celebrations / Recognitions

4. Review Meeting Norms

5. Educator Effectiveness Block Grant Expenditure Plan Public Hearing

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

7. Changes / Deletions to Current Meeting Agenda

8. Consent Calendar
   a. Consider Approval of October 26 Meeting Minutes
   b. Consider Approval of October Financial Report
   c. Consider Approval of November Field Trips
   d. Consider Approval of Safety Policies

9. Discussion/Action Calendar
   a. Consider Approval of revisions to Independent Study Policies and Master Agreement
   b. Discuss and Consider Approval of Comprehensive Safety Plan
   c. Discuss and Consider Approval of Initial Marketing Plan
   d. Discuss and Consider Approval of Job Description and Pay Scale for School Counseling position
   e. Discuss and Consider Approval of Winter Concert and Multicultural Night Event/Fundraiser
   f. Discuss and Consider Approval of Intersession Academic/Camp Opportunities using new ELO funds
   g. Discuss and Consider Approval of
14. 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
      vii. Board Development and Update on Responsibility Actions
   b. Teacher Report
   c. Facilities Report
   d. Technology Report
   e. Transportation Report
   f. Parent Teacher Partnership Report

15. Future Agenda Items
   Communication Plan with Timelines
   Curriculum and Instruction Policies

16. Adjournment