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. Public Comments on Items NOT on the Current Meeting Agenda

6. Changes / Deletions to Current Meeting Agenda

7. Consent Calendar
   a. Consider Approval of August 17 Meeting Minutes
   b. Consider Approval of August Financial Report
   c. Consider Approval of September/October Field Trips

8. Discussion/Action Calendar
   a. Consider Approval of revisions to Employee Handbook for 21-22 school year
   b. Consider Approval of new Chromebook purchase for 21-22 school year
   c. Discuss and Consider Approval of revised Health and Safety Plan for Covid-19
   d. Discuss and Consider Approval of Marketing and Fundraising Options
   e. Discuss and Consider Approval of Revised Independent Study Policies to meet potential new legislation
   f. Discuss current Human Resource Issues
   g. Consider Approval of Unaudited Actuals for 2020-2021
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