1. Open Session – Call to Order 5:44 PM

2. Roll Call
   a. Christia Marasco – Director
   b. Lisa Speegle – consulting CBO Absent
   c. Patricia Hunsicker – Teacher Advisor/Liaison Absent
   d. Jody Cornilsen – Chair, Parent Representative (June 2021)
   e. Janina Carter – Vice Chair, Parent Representative (June 2022)Zoom
   f. Leslie Wright – Treasurer, Audit Liaison, (June 2021) Absent
   g. Norm Walker – Community Representative (June 2021); resigned August 2019 Absent
   h. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
   i. Heather Hastain – PTP Liaison, Parent Representative (June 2020)
   j. Sam Daugherty – Community Representative (June 2021)
   k. Monikah Niemczynowicz – Parent Representative (June 2022) Absent
   l. Krystle Stetson – Community Representative (June 2022) Early Departure 6:56 PM

3. Celebrations / Recognitions Meeting at school, with social distancing! CM In attendance also Robin Wilder and Beth Wattenberger via zoom.

4. Review Meeting Norms Jody Cornilsen - please stay on topic per item currently being discussed so meeting will move smoothly.

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

6. Changes / Deletions to Current Meeting Agenda Remove 8e. Change Heather Hastain to secretary and Monikah Niemczynowicz to PTP liaison on meeting agendas.

7. Consent Calendar
   a. Consider Approval of May 19, 2020 Meeting Minutes
   b. Consider Approval of May 26, 2020 Special Meeting Minutes Heather Hastain motion to approve a and b, Sam Daugherty 2nd, all aye: Jody Cornilsen, Robert Chaplin, Heather Hastain, Sam Daugherty, Krystle Stetson. Noes: none. Absent: Leslie Wright, Monikah Niemczynowicz, Janina Carter abstain from a and aye on b.
   c. Consider Approval of May Financial Report May financial report $35-37k potential loss by end of 19-20 year. CM goal was to break even but considering the year that’s where we are.
   d. Consider of Approval of Charter Safe Renewal Proposal CM increase by $18k this is a high increase due to a new sexual assault law that came out. Motion from Robert Chaplin to approve c
8. Discussion/Action Calendar

a. Discuss and Consider Approval of 2020/2021 Annual Budget looks better than what we discussed last month, goal is to stay under $50k deficit, assumption is 115 students. Left previous years budget for bus that should help cushion the future plan there, left half PG and E cost so that leaves a deficit of possible $61k it may be possible to balance budget next year. If we save 15k from pge and 41 from bus alone this year we may come close to even. Board would like to revisit pay increases if this happens. Motion to approve the 2020/2021 Annual Budget made by Sam Daugherty, 2nd Robert Chaplin Ayes: Jody Cornilsen, Janina Carter, Robert Chaplin, Heather Hastain, Sam Daugherty, Krystle Stetson. Noes: none. Absent: Leslie Wright, Monikah Niemczynowicz

b. Discuss and Approve Budget/Plan for Transportation Program and Purchases/Vans our goals are to find a driver possibly finance a bus, apply to county and state for rights to run our own bus, get pricing and search out possible grants. Options 1. One big bus one small bus or 2. One big bus and two small vans. Looking into possible lease also incase we need to keep grant options open. The plan is to get all the pricing we can and then pick the best deal. New Higher will be based on experience and skill, potentially Neeva will provide back up to our new driver and we have one community member who may also provide backup. Sam D insurance increase? CM yes we hope to have that price by the July meeting. Sam Daugherty is willing to help inspect vehicles before purchase. Jody Cornilsen suggest a $50k budget to get started. Robert Chaplin moved to approve a budget of $50,000 and the plan for the transportation program and purchase of Vans, 2nd Krystle Stetson, Ayes: Jody Cornilsen, Janina Carter, Robert Chaplin, Heather Hastain, Sam Daugherty, Krystle Stetson. Noes: none. Absent: Leslie Wright, Monikah Niemczynowicz


d. Consider Approval of Policy for the Early Admission of Under Age Students to TK Lawyers wrote this policy. Motion to approve made be Robert Chaplin, 2nd Krystle Stetson Ayes: Jody Cornilsen, Janina Carter, Robert Chaplin, Heather Hastain, Sam Daugherty, Krystle Stetson. Noes: none. Absent: Leslie Wright, Monikah Niemczynowicz

e. Consider Approval for FEMA application Removed

9. Announcements of Item to Be Discussed in Closed Session 6:38pm

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 6:38 pm -7:04

12. Announcement of Action Taken During Closed Session, Public Session Resumed
   a. Public Employee Performance Evaluation (S4957), Executive Director CM is asked to make a list of items that could be delegated if we could hire administrative help. Overall favorable, amazing job performance and appreciation for our director.

13. Annual Organizational Meeting (20 minutes)


14. Reports and Presentations
   a. Director Report
      i. Enrollment:
      ii. Student Achievement and Related Measures
      iii. Campus and Student Safety covid regulations
      iv. Human Resources new hires, working on filling the open teaching position and bus driver.
      v. Upcoming School Events weekly parent updates every Wednesday at 4:15. Advisory council every Wednesday at nine am.
      vi. Professional Development CM-Hybrid learning for teachers, tech training, meeting individually with teachers about how to utilize tech in their class, distance learning, zoom, set goals for next year on all possibilities, covid and normal structure. Formal meeting will take place in August when teachers are here to set up classrooms.
      vii. Board Development and Update on Responsibility Actions none, focus on emergency.

   b. Teacher Report
   c. Facilities Report blacktop done before school, carports for outside learning a possibility, lawns need to be fed, bushes past garden area need clearing.
   d. Technology Report state is supposed to send masks and thermometers.
   e. Parent Teacher Partnership Report

15. Future Agenda Items
   a. Personnel Policies
   b. Student Handbook and Middle School Addendum
   c. Covid Addendum
   d. Update Safety Policy and Injury and Illness prevention
   e. Covid Related Policies
   f. Transportation Policy/Updates
   g. Update Employment Contracts

16. Adjournment 8:11pm

Christia Marasco is inviting you to a scheduled Zoom meeting.
Topic: Board Meeting - June 16, 2020 - 5:30
Time: Jun 16, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us04web.zoom.us/j/73207300823?pwd=Qm5WZVErZ2ZCWDU1N3NQOVBRXduUT09

Meeting ID: 732 0730 0823
Password: 7Ge8KT