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 January 25 Meeting Minutes
   b. Consider Approval of January Financials
   c. Consider Approval of Upcoming Field trips

8. Discussion/Action Calendar
   a. Consider Approval of Second Interim Budget
   b. Discuss and Consider Approval of Audited Actuals for 2020-21
   c. Discuss and Consider Approval of Mid-Year LCAP metrics
   d. Discuss and Consider Approval of P-1 Attendance Report
   e. Discuss and Consider Approval of Mid-Year LCAP and Parent Budget Overview
   f. Supplement to Annual Update for 20-21 LCAP
   g. Discuss and Consider Approval of Initial Marketing Plan and Fundraising
   h. Discuss and Consider Approval of Measure K items including new lunch tables and Astro Turf Sports Field
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
16. Adjournment