1. Open Session – Call to Order

2. Roll Call
   a. Christia Marasco – Director
   b. Lisa Speegle – consulting CBO
   c. Janina Carter – Chair, Parent Representative (June 2019)
   d. Robin Wilder – Vice Chair, Parent Representative (June 2019)
   e. Michele Jimenez – Secretary, Teacher Representative (June, 2020)
   f. Leslie Wright – Treasurer, Audit Liaison, (June 2021)
   g. Norm Walker – Community Representative (June 2021)
   h. Lynne Wright – Community Representative (June 2019)
   i. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
   j. Heather Hastain – PTP Liaison, Parent Representative (June 2020)
   k. Jody Cornielson – Parent Representative (June 2021)
   l. Sam Daugherty – Community Representative (June 2021)

3. Celebrations / Recognitions

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

5. Changes / Deletions to Current Meeting Agenda

6. Consent Calendar (10 minutes)
   a. Consider Approval of Meeting Minutes from December 11, 2018
   b. Consider Approval of November/December Financials
   c. Consider Approval of Upcoming Field Trips
   d. Consider Approval of P-1 Attendance Report

7. Discussion/Action Calendar
   a. Discuss Board Member Resignations to meet new 2019 legislation
   b. Consider Approval of Teacher Board Liaison
   c. Review and Consider Approval of First Trimester Results
   d. Consider Approval of 2019 Enrollment and Marketing Timeline
   e. Consider Approval of J-13a Form

8. Reports and Presentations
   a. Director Report
      i. Enrollment:
      ii. Student Achievement and Related Measures
Engaging

- Sustainability
- Security
- Community
- Integrity

iii. Campus and Student Safety
iv. Human Resources
v. Upcoming School Events
vi. Professional Development

b. Teacher Report
c. Facilities Report
d. Technology Report
e. Parent Teacher Partnership Report

9. Future Agenda Items
   a. Review Family Satisfaction Survey
   b. SARC and Facilities Inspection Report
   c. Low Performing Student Block Grant
   d. Personnel and Facilities/Operations policies

10. Adjournment