1. Open Session – Call to Order at 5:05PM

2. Roll Call
   a. Christia Marasco – Director
   b. Lisa Speegle – CBO
   c. Dana Thomas – Parent Representative
   d. Chantel Walker – Parent Representative
   e. Theresa Palmarini – Teacher Representative, Audit and PTP Liaison
   f. Maureen Blawat – Community Representative and FRCA Liaison – left at 7:30PM
   g. Lynne Wright – Community Representative - absent
   h. Janina Carter – Parent Representative
   i. Julie Nilsson – Educational Representative
   j. Robin Wilder – Parent Representative (incoming)
   k. Scott MacKenzie – Community Representative (incoming)

3. Celebrations / Recognitions
   a. Recognition of Incoming Board Members – thank you to Robin Wilder and Scott MacKenzie for their willingness to help guide and grow our school.
   b. Scott MacKenzie is receiving his Doctor of Divinity degree – congrats!
   c. Big thanks to Marlene Fune and all the others who volunteered to help make the Music Festival another successful year.

4. Public Comments on Items NOT on the Current Meeting Agenda - none

5. Changes / Deletions to Current Meeting Agenda - none

6. Annual Organizational Meeting
   c. Election of Officers for 2016-17 School Year – Nominations for officer positions were: Chair – Janina Carter, Vice Chair – Dana Thomas, Treasurer – Chantel Walker, Secretary – Theresa


a. Consider Approval of Meeting Minutes from May 17, 2016
b. Consider Approval of May Financial Reports
c. Consider Approval of Personnel, Governance, and Budget Policies
d. Consider Approval of Annual Attendance Report (P-Annual)
e. Consider Approval of Wellness Committee Report and Recommendations
f. Consider Approval of New Position – Cafeteria Manager
g. Consider Approval of 2016-17 Fundraising Calendar
h. Consider Approval of Proposed Field Trips

8. Discussion/Action Calendar

a. Review Brown Act, Conflict of Interest Laws, and Commitment Statements (Speegle) – Lisa Speegle led a discussion regarding Brown Act and Conflict of Interest laws and compliance. Annual statements were signed by all attending. No action taken.
b. Report on T2 and T3 Academic Performance and Progress Toward Goals (Marasco) – Christia Marasco presented a report on the 2015/16 Academic Performance as measured by multiple internal measures including Scantron testing. No action taken.
c. Consider Approval of 2016-17 Teacher Contracts (Marasco) – Christia Marasco presented a sample teacher contract and the list of teachers being offered contracts. Scott MacKenzie moved, Chantel Walker seconded that the contracts be approved as presented. Ayes: Dana


f. Discuss Regarding Strategic Planning Next Steps (Marasco) — Christia Marasco presented the action plan from the strategic planning session held in April. It was agreed that at the August meeting board members will select an area to “champion” and an action plan for the items listed will be determined. No action taken.

g. Discuss Regarding 2016-17 Fundraising Plan (Speegle) — Lisa Speegle led a discussion about plans for fundraising. Janina Carter suggested she investigate a “Round It Up” program with local stores. Robin Wilder and Julie Nilsson agreed to research venues and ideas for an adult dance fundraiser. Discussion also included ideas for student government involvement and the use of our automatic phone system to contact families about upcoming events. A focus for the year will be to increase Chico-family involvement as well as board-level leadership in fundraising. Tabled until August for more information.

Board member Maureen Blawat left the meeting at this point.

9. Reports and Presentations
   a. Director Report – Christia Marasco gave a directors report as follows:
      i. Enrollment – currently 125 enrolled for next year
      ii. Student Achievement and Related Measures - none
      iii. Campus and Student Safety - none
      iv. Human Resources – hired new middle school science teacher
      v. Upcoming School Events – an email will be going out soon with summer events details
      vi. Professional Development – teachers will be attending several trainings such as QUE Rockstar and the TK/K Conference.
   b. Teacher Report - none
   c. Facilities Report – Lisa Speegle reported that the final work needed for the new bathroom is in progress and will be completed before school begins.
   d. Technology Report – Lisa Speegle reported that the 1G high speed internet connection will go live on Thursday.
   e. Parent Teacher Partnership Report - none
f. Board Development - none

10. Announcement of Items to be Discussed in Closed Session
   a. Public Employee Performance Evaluation, Title: Director

11. Public Comment on Items to be Discussed in Closed Session - none

12. Closed Session – Called to Order at 8:00PM

13. Announcement of Action Taken During Closed Session, Public Session Resumed at 8:17PM – action taken in closed session was to approve the evaluation of Director Christia Marasco with the addition of an action plan for increasing the effectiveness of the administrative team.

14. Future Agenda Items
   a. Student Handbook
   b. Fundraising Plans
   c. CCW Discussion
   d. Strategic Planning Champions and Implementation Plans

15. Adjournment at 8:30PM