1. Open Session – Call to Order 5:42 pm

2. Roll Call
   a. Christia Marasco – Director present
   b. Lisa Speegle – consulting CBO absent
   c. Kala Ulep – Teacher Advisor/Liaison absent
   d. Jody Cornilsen – Chair, Parent Representative (June 2024) present
   e. Antoinette Edmonson – Vice Chair, Parent Representative (June 2024) absent
   f. Janina Carter – Community Representative (June 2022) present
   g. Beth Wattenberg – Secretary, Community Representative (June 2023) present
   h. Robert Chaplin – FRCA Liaison, Educational Representative (June 2024) present
   i. Robin Wilder – Treasurer, Community Representative (June 2022) Zoom
   j. Krystle Stetson – Community Representative (June 2022) absent

3. Celebrations / Recognitions Welcome to guest: Susie Welkel (possible new Board member); nice to have people back on campus; good safety meeting; lovely Spring Concert.

4. Review Meeting Norms Christia will try to label handouts to correlate to agenda topics.

5. Public Comments on Items NOT on the Current Meeting Agenda none

6. Changes / Deletions to Current Meeting Agenda (noted on each agenda item)

7. Consent Calendar
   a. Consider Approval of April Meeting Minutes Motion to approve minutes made by Robert, seconded by Jody; passed unanimously.
   b. Consider Approval of April Financials b, c, d and e. were considered together; Beth made the motion to approve; seconded by Jody; passed unanimously.
   c. Consider Approval of Informational Tax Return
   d. Consider Approval of Charter Safe Contract Renewal for the 2022-23
   e. Consider Approval of updated Budget and Governance Policies
   f. Consider Approval of Use of MTSS Funds for Summer Training Christia explained how there was $18,000 left from previous funds, delayed due to the Camp Fire and Covid. Finally able to do in person trainings for all staff. Christia will be able to take up to 4 people to a training in Anaheim this summer. Robert made the motion to approve using the funds for summer training; seconded by Robin; passed unanimously.
8. Discussion/Action Calendar
   a. Consider Approval of 2022-23 Hourly, Admin and Teacher Pay Scales; Jody made the motion to approve; seconded by Janina and approved by Beth. (Robert & Robin abstained due to conflict of interest as they sub for the school.
   b. Discuss and Consider Approval of 2022-23 Teacher Contracts Beth made the motion to approve; seconded by Jody; passed unanimously.
   c. Discuss and Consider Approval of Parent and Student Survey review Tabled
   d. Discuss and Consider Approval of Timeline for LCAP approval and addition of June Bd. Meeting Jody made the motion to approve a meeting for June 27th for public input before the June 28th Board Meeting; seconded by Robert; passed unanimously.
   e. Discuss and Consider Approval of Upcoming Measure K projects and new Measure K Rep. Tabled
   f. Discuss and Consider Approval of new Maintenance Job Description, Pay Rate and Hours Tabled
   g. Discuss and Consider Approval of new interim Expanded Learning Coordinator position Christia explained how advantageous this position will be for the school; Robert made the motion to approve the new position; Beth seconded it; passed unanimously.

9. Announcements of Item to Be Discussed in Closed Session
   a. Public Employee Performance Evaluation (54957), Executive Director

10. Public Comments on Item to be Discussed in Closed Session

11. Announcement of Action Taken During Closed Session, Public Session Resumed
   a. Public Employee Performance Evaluation (54957), Executive Director Completed; overall satisfaction with the excellent work of the director, Christia Marasco.

Reports and Presentations
   a. Director Report
      i. Enrollment: Presently at 93; many families in flux; need to recruit
      ii. Student Achievement and Related Measures Don’t have results back; guidelines changed, making the testing challenging.
      iii. Campus and Student Safety Safety Meeting today discussed ways of keeping the school more secure. Front door will be locked at all times. Christia will forward the meeting notes to the board.
      iv. Human Resources person hired to do janitorial may be able to also provide maintenance jobs.
      v. Upcoming School Events Summer School; 3 to 5 staff are hired; slots filling up
      vi. Professional Development Will provide in person classes for first aid and CPR as they are more effective than online classes; especially for new learners.
vii. Board Development and Update on Responsibility Actions
Two new prospective Parent Rep Board Members; Susie Welkel and Theresa Amarosa; still new more Community Reps.

viii.
b. Teacher Report none
c. Facilities Report none
d. Technology Report new funds; Robin has been helping
e. Transportation Report need to start recruiting for a new bus driver for next year, as this is the last year for the present driver.
f. Parent Teacher Partnership Report none

14. Future Agenda Items
   LCAP and Budget Overview
   CA Dashboard Local Indicators
   Revised Family Engagement Policy
   Universal P/TK Planning Grant

15. Adjournment 7:32 pm