1. Open Session – Call to Order at 9:10AM

2. Roll Call
   a. Christia Marasco – Director
   b. Lisa Speegle - CBO
   c. Dave Foreman – Community Representative and Board Chair
   d. Kiersten Morgan – Parent Representative and Board Vice Chair
   e. Lynne Wright – Community Representative - absent
   f. Theresa Palmarini – Teacher Representative and Audit Liaison
   g. Maureen Blawat – Community Representative and Treasurer
   h. Janina Carter – Parent Representative and Secretary
   i. Liz Thomas – Educational Representative
   j. Chantel Walker – Parent Representative and PTP Liaison
   k. LaDawn Hall – Parent Representative
   l. Dana Thomas - guest

3. Celebrations / Recognitions – none

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

5. Changes / Deletions to Current Meeting Agenda - none

6. Discussion/Action Calendar
   a. Board Discussion of LCAP Goals and Metrics; Presentation of Draft 2015-16 LCAP (Marasco) – Christia Marasco led a discussion on metrics and goals for LCAP as well as changes to the LCAP form so far. No action taken.

7. Announcement of Items to be Discussed in Closed Session - none

8. Future Agenda Items
   a. Employee Handbook
   b. Amended Bylaws
   c. Report on Results from Family Satisfaction Survey and Student Satisfaction Survey
   d. Report on Results of Faculty and Staff Evaluations and Goals Met by Faculty

9. Adjournment at 11:30AM