1. Open Session – Call to Order

2. Roll Call
   a. Christia Marasco – Director
   b. Lisa Speegle – consulting CBO
   c. Patricia Hunsicker – Teacher Advisor/Liaison
   d. Jody Cornilsen – Chair, Parent Representative (June 2021)
   e. Janina Carter – Vice Chair, Parent Representative (June 2022)
   f. Leslie Wright – Treasurer, Audit Liaison, (June 2021)
   g. Norm Walker – Community Representative (June 2021); resigned August 2019
   h. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
   i. Heather Hastain – PTP Liaison, Parent Representative (June 2020)
   j. Sam Daugherty – Community Representative (June 2021)
   k. Monikah Niemczynowicz – Parent Representative (June 2022)

3. Celebrations / Recognitions

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

5. Changes / Deletions to Current Meeting Agenda

6. Discussion/Action Calendar
   a. Consider Approval of 2018-19 Unaudited Actual Report
   b. Consider Approval of Authorized Signers for NCNB RLOC and secured loan

7. Reports and Presentations
   a. Director Report
      Recharter Update and Timeline
      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
   b. Teacher Report
   c. Facilities Report

Engaging  •  Sustainability  •  Security  •  Community  •  Integrity
d. Technology Report  
e. Parent Teacher Partnership Report

8. Future Agenda Items  
a. Approval of Charter Renewal Document

9. Adjournment