1. Open Session – Call to Order

2. Roll Call
   a. Christia Marasco – Director
   b. Lisa Speegle – consulting CBO
   c. – Teacher Advisor/Liaison
   d. Jody Cornilsen – Chair, Parent Representative (June 2021)
   e. Janina Carter – Vice Chair, Parent Representative (June 2022)
   f. Leslie Wright – Parent Representative, (June 2021) resigned July 2020
   g. Beth Wattenburg – Community Representative (June 2023)
   h. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
   i. Heather Hastain – Secretary, Parent Representative (June 2023)
   j. Sam Daugherty – Community Representative (June 2021)
   k. Robin Wilder – Treasurer, Parent Representative (June 2022)
   l. Krystle Stetson – Community Representative (June 2022)

3. Celebrations / Recognitions

4. Review Meeting Norms

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

6. Changes / Deletions to Current Meeting Agenda

7. Consent Calendar

8. Discussion/Action Calendar
   a. Discuss and Consider Approval of Loan for Bus purchase
   b. Discuss and Approve Planned Actions Surrounding Waiver Application for K-6th to Return to School
   c. Discuss and Approve On-Site After School Care During Physical Campus Closure
   d. Consider Approval of New Middle School Credentialed Math/Writing Tutor position
   e. Discuss and Consider Approve Internet Connectivity Support Options for Families

9 Reports and Presentations
   a. Director Report
      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 and Update on Responsibility Actions

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

10 Future Agenda Items

a. Covid Related Policies  
b. Transportation Policy/Updates  
c. Learning Continuity and Attendance Plan  
d. Unaudited Actuals

15. Adjournment

Christia Marasco is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting   August 27, 2020
Time: Aug 27, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us04web.zoom.us/j/71261623359?pwd=dm1RUnFrVU9OT05XNHcTUl1hQVMvQT09

Meeting ID: 712 6162 3359  
Passcode: 0Xk1df