1. Open Session – Call to Order

2. Roll Call
   a. Christia Marasco – Director
   b. Lisa Speele – consulting CBO
   c. Michele Jimenez – Teacher Advisor/Liaison
   d. Janina Carter – Chair, Parent Representative (June 2019)
   e. Leslie Wright – Treasurer, Audit Liaison, (June 2021)
   f. Norm Walker – Community Representative (June 2021)
   g. Lynne Wright – Community Representative (June 2019)
   h. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
   i. Heather Hastain – PTP Liaison, Parent Representative (June 2020)
   j. Jody Cornilsen – Secretary, Parent Representative (June 2021)
   k. Sam Daugherty – Community Representative (June 2021)

3. Celebrations / Recognitions

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

5. Changes / Deletions to Current Meeting Agenda

6. Consent Calendar (10 minutes)
   a. Consider Approval of Meeting Minutes from June 18, 2019

7. Discussion/Action Calendar
   a. Consider Approval of the 2019-20 L-CAP
   b. Consider Approval of 2019-20 Initial Budget and EPA Spending Plan
   c. Consider Approval of HVAC replacements
   d. Consider Approval of CEA Plan Amendments
   e. Consider Approval of Solar Project Contract
   f. Perform Board Self Evaluation
   g. Consider Approval of SUMS Grant
   h. Consider Approval of PIR Plan

8. 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

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

9. Future Agenda Items  
   a. Wellness Committee Report  
   b. Student Handbook

10. Adjournment