1. Open Session – Call to Order 5:35 pm

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

3. Celebrations / Recognitions: Christia reported on the successful turnout of the Ron’s Reptiles event held at the Chico Butte County Library.

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


6. Consent Calendar (10 minutes)

7. Discussion/Action Calendar
   a. Review and Consider Approval of Transportation Contract (Cabs for Kids) (Marasco, 15 min.):
      The board reviewed the proposed contract from Cabs for Kids. Michele Jimenez moved that we approve the Cabs for Kids contract total amount of up to $90,000.00 Leslie Wright Seconded. Ayes: Norm Walker, Leslie Wright, Robin Wilder, Heather Hastain, Michele Jimenez, Robert Chaplin. Nos: None. Absent: Lisa Speegle, Jody Cornielson, Lynne Wright, Janina Carter, Lisa Speegle.

   b. Review of Progress on Solar and Sport Field projects (Marasco, 15 min.): Christia reported that she is working on the solar project. We are feeling more concerned about transportation and solar than the field project.

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  

b. Teacher Report  
c. Facilities Report  
d. Technology Report  
e. Parent Teacher Partnership Report  
f. Board Development  

9. Future Agenda Items  
   a. Wellness Committee Report  
   b. Fundraising Calendar for 2018/19  
   c. Curriculum and Instruction policies  
   d. Safe School Plan  
   e. Annual Performance Report for CUSD Oversight Binder  
   f. Form a transportation solution committee.  

10. Adjournment: 6:30 pm