Meeting of the Board of Directors - Wednesday, March 28, 2018 at 6:00 pm

Regular Meeting Agenda

1.0 Call to Order
   1.1 Flag Salute
   1.2 Attendance

2.0 Changes/Deletions to Current Meeting Agenda

3.0 Public Comments on Items on or not on the Current Meeting Agenda
   (Speakers are asked to please limit their comments to 5 minutes per speaker.)

4.0 Reports and Presentations
   4.1 Principal’s Report – Kathy
   4.2 Teacher’s Report – Sheila
   4.3 Facilities Report – Lisa
   4.4 Safety Report –
   4.5 Technology Report – Kathy
   4.6 PTO Report – Anna

5.0 Consent Calendar
   5.1 Consider Approval of Meeting Minutes - February 28, 2018 and March 7, 2018
   5.2 Consider Approval of Financial Reports, Payments to Vendors, and Donations
   5.3 Consider Approval of Fiscal Policies
       2010 Budget Development, 2020 Fiscal Control, and 2030 Student Fees
   5.4 Consider Approval of PTO, Art and Room 2 Fundraisers
   5.5 Consider Approval of Tier 2 eRate Fund Purchases

6.0 Discussion/Action Items
   6.1 Further Discussion Regarding Impact of Increased Wage and Benefit Costs on the Budget
   6.2 Consider Approval of Material Change to Charter – Long-Term Independent Study Program
   6.3 Consider Approval of the Classified Hourly, Certificated Teacher and Admin Salary Schedules
   6.4 Discussion Regarding Open Board Positions for 2018/19 School Year
   6.5 Consider Approval for Uses of Pie Auction Funds
       6.5.1 10 Passenger Van for Field Trips/Sports
       6.5.2 Campus-Wide Energy Management System
       6.5.3 Phase Two of Fire Alarm System
       6.5.4 Track and Field Landscaping

7.0 Adjournment