

Our Mission is to Provide Students with Personalized Learning and to Support Parental Choice in Education

I. Call to Order

II. Review Agenda

III. Public Comment

- a. Dual Enrollment CR Courses

IV. Consent Items

- a. Seat Elected Members (Selena Glass, Geri Emberson, Vicki Barry)
- b. Possible Approval of the May 2019 Regular Meeting Minutes
- c. Possible Approval of the April 2019 Warrant Report

V. Correspondence / Communication

(This time is for correspondence with the council and/or public comment for any matter not on the agenda. Council members may not discuss or take action on these comments. Any item needing action for the council shall be placed on the next agenda unless a motion approved by the council allows the item to be addressed at this meeting.)

VI. Reports

- a. Student Council Report – N/A
- b. Enrollment Report
- c. Leadership Team Report – N/A
- d. Director of Special Education Report – N/A
- e. Director's Report

VII. Discussion / Information

VIII. Action Items

- a. Possible Addition of a New Governance Council Officer Position; Complaints/Grievances
- b. Possible Setting of Number of 2019-2020 Governance Council Members
- c. Possible Election of 2019-2020 Governance Council Officers
- e. Possible Setting of Day, Time and Location of 2019-2020 Governance Council Meetings
- f. Possible Approval of the CR Dual Enrollment Courses
- g. Possible Approval of Director's Contract
- h. Possible Approval of the Education Protection Account - Expenditure Summary
- i. Possible Approval of Vended Meal Agreement w/Westside Community Improvement Association
- j. Possible Approval of Annual Budget 2019-2020
- k. Possible Approval of the Consolidated Application and all Associated Data Collection Periods 2019-2020
- l. Possible Acceptance of all Mandated Assurances for Federal Monies
- m. Review and Possible Revision of Salary Scales
- n. Possible Approval of the School Meal Coordinator Position
- o. Possible Approval of the Local Control Accountability Plan LCAP

IX. Future Agenda Items

- a. Re-evaluate School Mission
- b. Review /Revise GC Goals for August through May of Current School Year

X. Adjourn to Closed Session – Personnel (pursuant to Gov. Code 54957)

- a. Public Employee Discipline/Dismissal/ Release; Director Evaluation
- b. Public Employee Resignation
- c. Public Employee Appointment

XI. Return to Open Session

XII. Action Taken in Closed Session

XIII. Adjournment