3:00  Open Public Session

No Closed Session Scheduled for this Meeting

1.0  Opening Business
1.1  Call to Order Regular Meeting and Roll Call

   o  Tom Brogden
   o  Michael Ervin
   o  Gail Kemp
   o  Krista Enos
   o  Eric Rein
   o  Dan Salas
   o  Ryan Wood

1.2  Pledge of Allegiance

2.0  Approval of August Meeting Agenda

3.0  Communications/Reports
3.1  Board Member Comments/Reports
3.2  Principal's Report
   1.  Move Update
   2.  Thank you to parents, staff, and board members was sent
   3.  Ribbon Cutting Event (August 24th)

4.0  Discussion Items
4.1  Alternative School Status Application Process
4.2  Parent Board Member Election Process

5.0  Action Items
5.1  Consideration and Approval of Board Chairman
      First Reading/Action
5.2  Consideration and Approval of Vice Chairman
      to the Board
      First Reading/Action
5.3  Consideration and Approval of Secretary to the Board
      First Reading/Action
      1.  Danielle Reinolds
5.4  Consideration and Approval of 2017-18 Work
      Calendars
      1.  Principal/Superintendent
      2.  Confidential Administrative Assistant
5.5 Consideration and Approval of Hiring Elective Teachers
1. Michelle Mattern (Crafts and Games, Fitness Games, Life Management, Cooking)
2. Abigail Moore (World Dance Fusions, Elementary Enrichment)
3. Wendy Lightbody

5.6 Consideration and Approval of Hiring Custodian
1. Jerry Wood

5.7 Consideration and Approval of Hiring CALPADS Support
1. Liz Rademacher

5.8 Consideration and Approval of New Elective Course, Sea Cadets

5.9 Consideration and Approval of Charter Annual Performance Report

5.10 Consideration and Approval of Suicide Prevention and Postvention Policy

6.0 Consent Agenda
Items listed in the consent agenda are considered routine and are acted upon by the Board in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the consent agenda. Each item on the consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

6.1 Minutes of the Regular Board Meeting of June 12, 2017
Add Thank You to Tom Brogden for Keynote Speech

7.0 Items from the Public
During the public comment section of the meeting, visitors may address issues that do not appear on the agenda. The law does not allow the Board to take action on items not appearing on the agenda. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. The Board may limit comments to no more than three minutes per speaker and 15 minutes per topic.

8.0 Next Meeting Dates – September 11, 2017

9.0 Adjournment