AGENDA

I. Call to Order

II. Approval of Agenda

III. Approval of June 10, 2019 Minutes

IV. Old Business and/or Action Items
   2. End of Year Supplemental Pay Report
   3. 2019 – 20 School Calendar (Revised Layout)
   4. Biweekly Pay Schedule for 2019 – 2020 (Ratify)
   5. Tier 3 Personal Financial Disclosure Forms

V. New Business and/or Action Items
   1. Election of Officers for 2019 – 2020
      Willie Zanders, Attorney
   2. Schedule of Board Meeting Dates for 2019 - 2020
   3. Principal’s Report
      Tarynesa “Terri” Williams
   4. Personnel Actions (Hires and/or Changes)* Executive Session
   5. School Operations Officer Report
      Facility Document Submission Report
      Roslyn J. Smith, Consultant
   6. School Finance Officer Reports
      Financial Reports – End of Year
      Melvin Davis, SFO
   7. Standing Committee Reports
      a. Academic
         1. Tele Health MOU Professional Services Agreement
         2. Undoing Racism Training
         Willie Zanders, Attorney
      b. Facility
         Stephen Goodly, Chair
• Facility Plan Warranty Items  
  Stephen Goodly, Chair

c. Governance  
  Ora Wiley, Chair
  • Attendance Policy for Employees  
  Willie Zanders
  • Progressive Discipline Procedures for Employees
  • Drafts of New Policies

d. Finance  
  Ora Wiley, Chair
  Resolution to Provide Additional Funds for School Operations in the 2019–2020 Budget

VI. Executive Session
  1. Personnel
     a. Employee Leave Update
     b. Employee Insurance Payments
     c. Reorganization of Personnel Assignments*
     d. Revision to Attorney's Contract

  2. Legal
     a. Promissory Notes or Legal Action for Employees

VII. Adjournment