Date: Tuesday, December 17, 2019
Location: 19415 Jacqueline st. Anderson
Staff Room
Open Session 5:30 pm

Meeting called to order by Presiding Officer, Tim Linnet

Roll Call:

Todd Goble, President	_____	David Olmedo, Member	_____
Tim Linnet, Interim President	_____	Tim Hawkins, Member	_____
Carol Wertz, Vice President	_____	Wyndi Nelson, Member	_____

Additional Non-Voting Participants:
Deborah Wallace, Executive Director   _____
Donna Heller, CBO/Treasurer   _____

1.1 Approve Agenda

Public Forum:

Hearing of persons desiring to address the Board on a subject not covered in this agenda. NOTE: 1) Individual
speakers will be allowed three (3) minutes to address the Board. 2) Complaints presented to the Board must
not involve specific reference to employees. Citizens should contact the Director for complaint procedures
regarding employees. 3) A charter school cannot take action on a matter that has not been placed on the official
agenda. .

1.2 Approve November 19, 2019 Minutes

Presentations:
- Amigos Parent Club Report   (10 Min)
- Teacher Feature: (10 Min)
- Directors Report: (10 Min)
- Comments from Board Members: (10 Min)

Discussion/Action Agenda
Financial Reporting
2.a Board Budget Study Session
2.b Approval of Audit Report
2.c. Approval of the 2019-20 First Interim Report
2.d Presentation of November 2019 checks for approval

Old Business
3.a Approval of Student Board Policies #S5, #S6, #S8-#S10   (5 Min)

  New Business
4.a Request for change of calendar due to power outages   (10 Min)

4.b Form 700, Conflict of Interest   (10 min)

4.c Board Officer Resignation   (5 min)
4.d.Board to vote of office of Vice President   (5 min)

  Adjournment

Next Regular Governing Board Meeting: Tuesday, January 21, 2019   5:30 p.m.