AGENDA

I. PUBLIC COMMENTS (10 minutes) V. Stevenson

II. CHAIR’S REPORT (5 minutes) V. Stevenson
   Approval of the Minutes
   Announcements
   • Update on Search Advisory Committee

III. EXECUTIVE VICE CHANCELLOR’S REPORT (15 minutes) E. Simmons
   Update on Board Bylaws

IV. PRINCIPAL’S REPORT (15 minutes) S. Barton

V. 2019 – 2020 SCHOOL YEAR LCAP AND BUDGET REVIEW (30 minutes) K. Marsolais

VI. COMPLIANCE REQUIREMENTS (15 minutes) K. Marsolais
   School Immigration Policy
   School Safety Policy
   Uniform Complaint Policy
   Bullying Policy
   Protected Prayer Policy

VII. COMMITTEE REPORTS (10 minutes each)
   Academic Advisory R. Novak, M. Stein
   Engagement and Philanthropy J. Habib, M. Weil
   • Development Report
   Finance and Budget T. Franklin
   • Sustainability
   Governance M. Haas
   • Board Self-evaluation

VIII. NEW BUSINESS/ROUNDTABLE (10 minutes)

IX. PUBLIC COMMENTS (3 minute-limit per comment)