



BOARD OF TRUSTEES REGULAR MEETING AGENDA MINUTES

February 16, 2017

1. Call to Order – Gary Fullmer, Penny Chinchay, Heather Rogers, Patrick Ditty, Linda Bowen – non-voting members in attendance, Julie Adamic, Sheri Ebert, Kim Goats, Lani Pili
2. Public Comment Period – none in attendance
3. Consent Agenda: Approve Meeting minutes from January 2017 – Heather Motioned, Patrick 2 nd , motion carries unanimously
4. School Administration update - Academics - Students & Families - Operations & Finance
5. Board & Committee updates – Penny shared PTO calendar items, etc.
6. Approval: Revised 2016-17 Budget – Linda motions, Patrick 2 nd – motion carries unanimously
7. Approval: Anti- Bullying, Cyberbullying, Harassment, Hazing and Retaliation Policy – Final – Patrick motions, Heather 2 nd – motion carries unanimously
8. Approval: School Calendar 2017-2018 – Linda motions, Heather 2 nd – motion carries unanimously
9. Approval: Fee Schedule 2017-2018 – Linda motions, Heather 2 nd – motion carries unanimously
10. Executive Session: For the purpose of discussing the character, professional competence, or physical or mental health of an individual; discussing pending or reasonably imminent litigation; discussing the purchase, exchange, or lease of real property, discussing the deployment of security personnel, devices, or systems; or investigating allegations of criminal misconduct.
11. Action from Executive Session, if any
12. Adjournment -Heather motions, Linda 2 nd