I. PRELIMINARY

A. CALL TO ORDER: 6:05 PM
   Facilitator: Laura Donner
   Minutes Taker: Judy Mitchell

Trustees present: Cristina Cullen, Sara Killen, Judy Mitchell, Cristina Garces, Les Stickles

Guest present: Laura Donner

1. Introductions
   Around the room introductions of the attendees

2. Budget
   The following items were reviewed / discussed:
   - Budget Policy, LCFF, Current Budget, Authorization to spend money

3. Key Documents
   The following items were reviewed / discussed:
   - Charter, MOU, FUA, LCAP, Teachers Contract, Education Plan

4. Roles and Relationships
   The following items were reviewed / discussed:
   - CoT, Teachers Council, Direction of Operations, Direction of Education, Parent Alliance

   The following items were reviewed / discussed:
   - The Brown Act and Robert’s Rules of Order

6. Policies and Procedures
   The following items were reviewed / discussed:
   - Election Policy, Conflict of Interest, Articles of Incorporation, Developing Policies and Procedures, By-Laws

7. Questions
   none

ADJOURNED: 6:56PM