

Circle of Trustees
Santa Barbara Charter School
6100 Stow Canyon Road, Goleta, California
AGENDA
Room 505
Thursday, August 16, 2018
7:00 P.M. Regular meeting

- I. PRELIMINARY 7:00 – 7:40**
- A. CALL TO ORDER**
Facilitator: Les Stickle
Minutes Taker: Judy Mitchell
 - B. APPROVAL OF MINUTES OF COT MEETING of 7/18/18**
 - C. OPEN FORUM:** Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Circle members will not respond to presentation and no action can be taken. However, the Circle may give direction to staff following a presentation.
 - D. Preview Agenda**
 - E. Set next meeting**
- II. COMMUNICATIONS 7:40 – 8:00**
- 1. Director of Operations report 7:40 – 7:45
 - 2. Director of Education report 7:45 – 7:50
 - 3. HBP report 7:50 -7:55
 - 4. Diversity report 7:55 – 8:00
 - 5. Budget report (Next meeting this will include closing numbers)
- III. ACTION ITEMS 8:00 – 8:10**
- A. BUSINESS**
 - 1. Approve Parent Alliance Calendar 8:00-8:05

It is recommended that the C.O.T. appoint: _____
Agenda Item A.1.

It is recommended that the C.O.T. appoint: _____
Agenda Item A.2.

AJOURNED

8:50 p.m.