President – Monika Glanzer _________  VP – Nikola Hawes _________  VP2 – Haydee Chang_______
Treasurer – Lorie Griffith ___________  Secretary – Cory Pavone _______  
Show Director – Hillary Rogerson _______  School Director - Margaret Johnson______  
Other Officer – Julie Kinder _______

1. Call Meeting to order.
2. Make any needed additions or changes to todays’ agenda.
3. Approve Last Month’s Minutes.
4. Treasury Update.
5. **Old Business:**
   a.
   b.
6. **New Business:**
   a. Vote for next year’s (2020-21) officers
   b. Adopt annual budget for year 2020-21
   c. Request previous committee chairs to create an outline/timeline of tasks
   d.
7. **Reports:**
   a. Teacher’s Report.
   c. Show Director’s Report.

**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. The maximum time allowed for each agenda item shall be 20 minutes. The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting. 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. (G.C. 54954.2).

8. Adjourn Meeting

**NEXT MEETINGS:**
- TBC Gen Meeting: TBD
- TBC Executive Meeting: TBD

*Please note that both of these meetings are open to the public. Agendas/minutes for both are posted prior to the meetings on the RSA TBC website*