



In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Director's office.

**C. Reports**

1. Superintendent/Principal's Report
  - a. Enrollment Report
  - b. Open House
  - c. Field Day/BBQ
  - d. Drama-Spring Production
  - e. Outdoor Graduation

**D. Consent Agenda Item**

**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_ **VOTE:** \_\_\_ / \_\_\_

1. Approval of the Minutes of the April 21, 2021 Regular Board Meeting (Attachment A)
2. Approval of the Check Detail, Unpaid Bills Detail and Deposit Detail (Attachment B) Nancy Dow
3. Approval of Big Green Cleaning Company Summer Cleaning Proposal Attachment C) Suzanne Nicastro
4. Approval of Changes to the Fiscal Directors Contract (Attachment D) Suzanne Nicastro
5. Approval of LUSD Food Services Contract (Attachment E) Suzanne Nicastro

**E. Items Scheduled for Action/Consideration**

1. Discussion and Approval of Extended Learning Opportunity Grant (Attachment F) Suzanne Nicastro
2. Discussion and Approval of PROP 51 Fencing Bid for the Summer of 2021 (Attachment G) Suzanne Nicastro

**F. Items Scheduled for Information and Discussion**

1. Annual Update
2. LCAP First Look
3. Enrichment Learning Camp-Kat Franson

**G. Future Agenda Items**

1. Board By Laws
2. Media Partners Equity Training
3. Employee Handbook
4. LCAP
5. Budget

**H. Future Events**

1. June 4, 2021 Field Day/BBQ
2. June 4-5, 2021 Drama Spring Production
3. June 10, 2021 6<sup>th</sup> Grade Promotion 10:30 am-12:30 pm

**I. Adjourn to Closed Session Time: \_\_\_\_\_**

*The Governing Board will consider and may act upon the following items in closed session. Any action taken will be reported publicly upon reconvening to open session.*

1. Certificated Teacher

J. **Reconvene to Open Session** Time: \_\_\_\_\_

K. **PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION** (includes the vote or abstention of every member present)

L. **Next Meeting**

The next scheduled meeting of the Governance Board will be held on Wednesday, June 23, 2021 at 4:00 at the Manzanita Public Charter School Multi-Purpose Room, 991 Mountain View Blvd, VAFB, CA.

M. **Adjournment** Time: \_\_\_\_\_