

Fuente Nueva Charter Council

Meeting Agenda

Date/Time: Wednesday January 15, 2020 5:15 PM **Location:** 1730 Janes Road, Arcata CA 95521

- 1. Call to Order
- 2. Agenda Amendments
- 3. Approval of minutes from 12.4.19
- 4. Staff Reports
 - A. Director
 - B. Teaching Staff
- 5. Public Comments/Announcements
- 6. Committee Reports
 - A. Budget Committee
 - B. Middle School Committee
 - C. AFN

7. Old Business

- A. Comprehensive School Safety Plan (discussion)
- B. LCAP Update, report out from Leadership Advisory Group (discussion)
- C. Extended Day Policies and Procedures (Discussion/Action)

8. New Business

- A. Student Dress Code (Action)
- B. School Accountability Report Card (Action)
- C. Conflict of Interest, Form 700 (Discussion)
- 9. Closed Session -
- a. none
- 10. Future Agenda Items
- 12. Adjourn