

2. Agenda Amendments

3. Approval of minutes from 6.11.19

4. Staff Reports

- A. Director
- B. Teaching Staff

5. Public Comments/Announcements

6. Committee Reports

- A. Budget Committee
- B. AFN
- C. Middle School Committee

7. Old Business

- A. Review of Action items from Previous Meeting (Discussion)
- B. Choose Roles for new council (Action)

8. New Business

- A. Approval of New Hire (Action)
- B. Presentation of Vaccination Rates at Fuente Nueva (Discussion)
- C. Adjust date for February Charter Council Meeting (Action)
- D. Email address' for charter council (Discussion)
- E. Northern Humboldt Unified Transportation Agreement (Action)
- F. Custodial Services Contract (Action)

9. Closed Session -

- a. With respect to every item of business to be discussed in closed session pursuant to Gov. Code 54957(b):
Public Employee – Employment

10. Future Agenda Items

12. Adjourn