

**Bear River Charter School Governing Board
August 13, 2019 5:30-7:00pm
Location: Bear River Charter School**

Harrison Kleiner (President)	Patty Willis (Board member)
Nicole Vouvalis (Secretary)	Jackie Hendricksen (Parent Representative)
Laura Summers (Treasurer)	Mindy Christensen (Parent Representative)
Vesna Jenkins (Board member)	Janet Adams (Executive Director)
Sarah Pinkelman (Board Member)	

Agenda:

1. Call to Order
2. Past Minutes
3. Public Comment
4. Financial update from Red Apple
5. CO2 detectors - cost to install
6. Early Literacy Grant final approval
7. LEA Code of Conduct policy
8. Mandatory board trainings
9. Backpack program discussion
10. Chamber of Commerce membership discussion
11. Parent Rep election - September
- 12 Closed Session (if necessary)
13. Other Business
14. Adjournment