

1. Discuss upcoming Spark evaluations (authoriser paperwork audit; authorizer site visit, Board self-audit, PCSGP required evaluation by an external evaluator, annual financial audit):
 - Purposes & content
 - Timelines for actions
 - Next steps needed for each
2. Review status of PCSGP funds
3. Review budget
4. Update and discussion re Spark closure
5. Review and discuss Prop 39 outreach plan
6. Review and discuss parent participation implementation progress and timeline
7. Review and discuss passport project implementation progress and timeline
8. Review and discuss PSC implementation timeline and milestones
9. Discuss parent's communication and feedback process

I. Review and Action Items

1. Approve 3/22/2015, 5/11/2015, 6/13/2015, 6/29/2015, 7/13/2015, 7/20/2015, and 7/23/2015 minutes
2. Adopt Board Policies: 1) substitute teacher pay rate 2) lice 3) report cards/progress report

J. Adjourn