

Charter Board Meeting Minutes Wednesday, June 5, 2019

Members in attendance: ✓ = in attendance A = absent

Craig Floerke	A	Jennifer Berkson (2)	✓	Natasha Garabedian (1)	✓
Brent McKee	✓	Jennifer Carrillo (1)	✓	Frances Loeffler	✓
Cathleen Corella*5:35	✓	Scott Castro (2)	✓	Michele Walker	✓
Megan Lundsberg(1)	✓	Brad Vargyas (1)	✓		

- Michele called the meeting to order at 5:31p.m.
- Flag salute was recited.
- Michele welcomed guests and new, incoming board members.
- Quorum was established with members of the board present.

5. CLOSED SESSION – None.

6. REPORT OF CLOSED SESSION: N/A

7. ADOPTION OF AGENDA: Motion to adopt the agenda made by Jennifer B. 2nd by Scott. **Motion adopted 9/0/0/2.**

Cathleen arrived at 5:35

8. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: Promotion is next Wednesday evening. Beach trip is tomorrow and Disneyland is next Thursday. Awards night was held in the gym for the first time. Mr. Lasher and Mega Lundsberg were present as parents and liked it. Relay for Life was well attended and there was a lot of positive feedback about our location. They would like to continue here. Mrs. Walker presented Jennifer Berkson and Scott Castro tokens of appreciation for their service on our board.

ACTION ITEMS:

9. ACTION: Board Item 1 – Catalina Science Trip – Mr. Lasher presented the plan for the 2019 trip. Moved by Natasha. 2nd by Scott. **Motion adopted 10/0/0/1.**

10. ACTION: Board Item 2 – Washington DC Trip – Mr. Herron presented the plan for the 2020 trip. Moved by Natasha. 2nd by Brad. **Motion adopted 10/0/0/1.**

11. ACTION: Board Item 3 – Camp Bravo overnight trip - Michele presented the plan for the 2019 trip. Moved by Jennifer B. 2nd by Jennifer C. **Motion adopted 10/0/0/1.**

12. ACTION: Board Item 4 – Anne Frank enrichment tour – Mr. Castro presented the plan for an Amsterdam/Germany trip. Moved by Jennifer C. 2nd by Brad. **Motion adopted 10/0/0/1.**

13. MINUTES FROM PREVIOUS MEETING:

Minutes from the April 10, 2019 meeting were presented. Moved by Jennifer B. 2nd by Cathleen. **Motion adopted 10/0/0/1.**

Minutes from the May 8, 2019 meeting were presented. Moved by Megan. 2nd by Natasha. **Motion adopted 10/0/0/1.**

14. EXECUTIVE COMMITTEE REPORT: Executive Committee met on May 30, 2019 to set this agenda. Moved to accept by Jennifer B. 2nd by Scott. **Motion adopted 10/0/0/1.**

15. Personnel report: Fran presented the personnel report. Moved by Cathleen. 2nd by Brent. **Motion adopted 10/0/0/1.**

16. PUBLIC COMMENT: None.

INFORMATION/ACTION ITEMS (Cont.):

17. ACTION: Board Item 5 – 2019/20 LCAP – Michele presented the LCAP. Moved by Jennifer B. 2nd by Jennifer C. **Motion adopted 10/0/0/1.**

18. ACTION: Board Item 6 – Classified Salary Increase – Michele requested a salary increase of 4% for classified. The amount was set in order to equalize increases from prior years. Upon board approval, an MOU request will be sent to CSEA. Moved by Scott. 2nd by Brad. Natasha recused herself from the vote. **Motion adopted 9/0/0/1. 1 Recusal.**

19. ACTION: Board Item 7– Adoption of English textbooks – Michele asked Scott and Brad to present. Moved by Jennifer C. 2nd by Natasha. **Motion adopted 10/0/0/1.**

20. ACTION: Board Item 8 – PR firm contract – Michele presented the idea of hiring a PR firm to help with promotion of our programs and successes in order to insure continued enrollment. Considerable discussion ensued regarding the need and exercising other options. Moved by Brent. 2nd by Megan. **Motion adopted 7/2/1/1.**

Jennifer C. left the meeting at 6:54

21. ACTION: Board Item 9 – Newsela – Request to continue for another year. Moved by Jennifer B. 2nd by Brad **Motion adopted 9/0/0/2.**

22. ACTION: Board Item 10 – Illuminate – Request to continue Illuminate for another year. Brad asked about usage. Moved by Natasha. 2nd by Cathleen. **Motion adopted 9/0/0/2.**

23. ACTION: Board Item 11 – Board calendar for 2019-20 – The calendar was presented. Moved by Natasha. 2nd by Scott. **Motion adopted 9/0/0/2.**

24. Information: None.

25. New/Other Business: None.

Future Agenda Items: None
Meeting adjourned at 7:08pm.
Respectfully submitted,
Fran Loeffler