

Charter Board Meeting Minutes Wednesday, June 2, 2021

Members in attendance: ✓ = in attendance A = absent

Craig Floerke	✓	Katherine Heidelman (2)	A	Jennifer Ahrendt (1)	A
Brent McKee	A	Steven Little (1)	✓	Frances Loeffler	✓
Ed Howard	A	Jessica Nibarger (2)	✓	Michele Walker	✓
Megan Lundsberg(1)	✓	Matt Trayte (1)	✓		

- Michele called the meeting to order at 5:33p.m via Zoom.
- Quorum was established with members of the board present. Michele announced all votes would be in the roll call format.

3. ADOPTION OF AGENDA: Motion to adopt the agenda made by Jessica. 2nd by Craig.
Motion adopted by roll call vote - 7/0/0/4: Craig – Yes, Megan – Yes, Steven – Yes, Jessica – Yes, Matt – Yes, Fran – Yes, Michele – Yes

4. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: Michele acknowledged Jessica for her 2 years of service on the board. SBAC testing has been completed. PTSA purchased banners with all the departments on them for promotion. ASB voted to donate a drinking fountain/bottle filler as their annual gift.

5. MINUTES FROM PREVIOUS MEETING:

Minutes from the May 19, 2021 meeting were presented for approval. Moved by Craig. 2nd by Jessica.

Motion adopted by roll call vote - 7/0/0/4: Craig – Yes, Megan – Yes, Steven – Yes, Jessica – Yes, Matt – Yes, Fran – Yes, Michele – Yes

6. EXECUTIVE COMMITTEE REPORT: Fran reported that the committee met on May 28th to set the agenda. No additional action was taken.

7. Personnel report: Fran and Michele presented the personnel report. Moved by Matt. 2nd by Jessica.

Motion adopted by roll call vote - 7/0/0/4: Craig – Yes, Megan – Yes, Steven – Yes, Jessica – Yes, Matt – Yes, Fran – Yes, Michele – Yes

8. PUBLIC COMMENT on Agenda Items: None.

INFORMATION/ACTION ITEMS:

9. ACTION: Board Item 1 – 2021-2024 LCAP: Including 19-20 LCAP update, Learning Continuity and Accountability Plan (LCP) update and 2021-2024 LCAP. Michele gave an overview of the plan. Craig asked if we met the budget requirements. Michele confirmed. Moved by Megan. 2nd by Jessica.

Motion adopted by roll call vote - 7/0/0/4: Craig – Yes, Megan – Yes, Steven – Yes, Jessica – Yes, Matt – Yes, Fran – Yes, Michele – Yes

10. ACTION: Board Item 2 – In-Person Instructional Grant Amended Budget: Fran explained that the amendment was to include allowable indirect costs. Moved by Matt. 2nd by Steve.

Motion adopted by roll call vote - 7/0/0/4: Craig – Yes, Megan – Yes, Steven – Yes, Jessica – Yes, Matt – Yes, Fran – Yes, Michele – Yes

11. ACTION: Board Item 3 – 2021-2022 Bell Schedule: Michele explained the schedule and the collaborative process engaged. Matt and Jessica expressed that they liked the schedule. Steven asked about Tutorial. Moved by Jessica. 2nd by Matt.

Motion adopted by roll call vote - 7/0/0/4: Craig – Yes, Megan – Yes, Steven – Yes, Jessica – Yes, Matt – Yes, Fran – Yes, Michele – Yes

12. ACTION: Board Item 4 – 2021-2022 Charter Board calendar: Moved by Megan. 2nd by Jessica.

Motion adopted by roll call vote - 7/0/0/4: Craig – Yes, Megan – Yes, Steven – Yes, Jessica – Yes, Matt – Yes, Fran – Yes, Michele – Yes

13. INFORMATION: May Revise – Fran discussed the changes in the governor's May budget revision. There has been significant and unexpected revenue for the state. There are some significant proposals such as an increase in COLA from 3.84% to 5.07% which would increase our LCFF revenue and to not defer further state aid. However, there is no offer of immediate repayment of current deferrals.

14. CONSENT: None

23. Public comment: None

24. Other business: Michele reminded board members that promotion is next week and they are welcome to join us.

25. Adjournment – 6:10p.m.

*Respectfully submitted,
Fran Loeffler*