

Charter Board Meeting Minutes Wednesday, May 8, 2019

Members in attendance: ✓ = in attendance A = absent

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

- Michele called the meeting to order at 5:32p.m.
- Flag salute was recited.
- Michele welcomed all.
- Quorum was established with members of the board present.

5. CLOSED SESSION – Board adjourned to close session at 5:33pm.

6. REPORT OF CLOSED SESSION: Board reconvened at 8:15pm and agreed unanimously to move forward to Item 18 of the agenda.

7. ADOPTION OF AGENDA: Motion to adopt the agenda was made by Natasha. 2nd by Scott. **Motion adopted 8/0/0/3.**

8. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: Robotics teams advanced to the world championship in Kentucky and each of the two teams placed in the top 20 of each category. Science Olympiad team, who combined with Canyon HS, finished 13th in the State. Michele will be meeting with both teams next week to discuss expansion of the program. The second week of testing is going well and make-up tests are being administered as we go along. There are several performances on campus next week. Promotion will be on June 12 at 6:30. Board members were invited to attend.

9. MINUTES FROM PREVIOUS MEETING:

Minutes from the February 28, 2019 meeting were presented. Moved by Cathleen. 2nd by Brad. **Motion adopted 8/0/0/3.**

10. EXECUTIVE COMMITTEE REPORT: Executive Committee met on May 3, 2019 to set this agenda. The committee approved the purchase of 14 Chromebooks and cart for English in the amount of \$6,070.84. Moved by Natasha. 2nd by Cina. Motion adopted 5/0/0/0.

11. Personnel report: Fran presented the personnel report. Moved by Scott. 2nd by Brad. **Motion adopted 8/0/0/3.**

12. PUBLIC COMMENT: None.

INFORMATION/ACTION ITEMS:

13. ACTION: Board Item 1 – Certificated and Leadership salary increase – Michele proposed a 2.5% increase. Moved by Craig. 2nd by Natasha. **Motion adopted 8/0/0/3.**

14. ACTION: Board Item 2 – HVAC Contract – Fran presented the renewal of the existing HVAC contract in order to include the new building. Moved by Natasha. 2nd by Cathleen. **Motion adopted 8/0/0/3.**

15. ACTION: Board Item 3– Wall project – Michele presented the intent to complete the construction of permanent walls in the admin office. Moved by Natasha. 2nd by Scott. **Motion adopted 8/0/0/3.**

16. ACTION: Board Item 4 – 2019-2020 Budget – Fran presented the 2019/2020 budget. Moved by Cathleen. 2nd by Natasha. **Motion adopted 8/0/0/3.**

17. ACTION: Board Item 5 – 2019-2022 3 Year budget – Fran presented the 2019 through 2022 3-year budget plan. Moved by Scott. 2nd by Natasha. **Motion adopted 8/0/0/3.**

18. ACTION: Board Item 6 – Consideration and approval of Principal contract – A mutual agreement of the contract has been established through board discussion in closed session. Moved by Cathleen. 2nd by Megan. Michele abstained from the vote. **Motion adopted 6/1/0/3, one abstention.**

19. ACTION: Board Item 7 – Certificated calendar #1673 revision - Per the approved contract, the calendar must be changed accordingly. Moved by Natasha. 2nd by Cathleen. Michele abstained. **Motion adopted 7/0/0/3, one abstention.**

20. Information: Election results, teacher position. Michele announced that Jessica Nibarger is the newly elected teacher representative to replace Scott on July 1.

21. New/Other Business: Michele mentioned that the Classified salary increase will be presented after the OUSD board approval.

Future Agenda Items: None

Meeting adjourned at 8:42pm.

Respectfully submitted,

Fran Loeffler