Charter Board Meeting Minutes
Wedneday, September 4, 2019

Members in attendance: ✓ = in attendance A = absent

Craig Floerke	✓	Katherine Heidelman (1)	✓	Natasha Garabedian (2)	✓
Brent McKee	A	Jennifer Carrillo (2)	✓	Frances Loeffler	✓
Ed Howard	✓	Jessica Nibarger (1)	✓	Michele Walker	✓
Megan Lundsberg(2)	✓	Brad Vargyas (1)	✓		

- Michele called the meeting to order at 5:31p.m.
- Flag salute was recited.
- Michele welcomed 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 C. 2nd by Brad. Fran asked to table Board Item 2 and 3. **Motion adopted 9/0/0/2**.

8. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: Michele announced that we had a guest speaker conducting a social responsibility assembly paid for by ASB. Enrollment is looking good and we are just short of the 1200 student goal. We had both 7th and 8th grade Back to School nights with attendance of 541 for 7th and awaiting numbers on 8th, but the turnout was good. Tomorrow will be our "Pepsembly" to kick-off our fundraiser!

9. MINUTES FROM PREVIOUS MEETING:
Minutes from the August 7, 2019 meeting were presented. Moved by Katherine. 2nd by Megan. **Motion adopted 9/0/0/2**.

10. EXECUTIVE COMMITTEE REPORT: Fran reported that the committee met to set the agenda on August 30, 2019. No action was taken.

Craig arrived at 5:41

11. Personnel report: Fran presented the personnel report. Moved by Natasha. 2nd by Brad. **Motion adopted 10/0/0/1.**

12. PUBLIC COMMENT: Two members from OUEA (Orange Unified Education Association) – President Greg Goodlander and Vice President Karin Barone - came to introduce themselves to the board and express opportunities that certificated staff could utilize.

INFORMATION/ACTION ITEMS:

13. ACTION: Board Item 1 – Science chromebooks and cart – To purchase a cart full of 42 chromebooks. Item was moved by Natasha and 2nd by Jessica N.
Motion adopted 10/0/0/1.

16. INFORMATION: Commercehouse update – Michele had great staff response to the visit next week. We are prepared for teacher and student interviews.

17. Consent Item: A. Legal services agreement. Moved by Jennifer. 2nd by Katherine. Craig asked if we had this budgeted. Yes. **Motion adopted 10/0/0/1.**

18. New/Other Business: Megan asked if we looked into "go guardian" software. Michele said we were still looking into it.

Future Agenda Items: None
Meeting adjourned at 5:54pm.
Respectfully submitted,
Fran Loeffler