

Charter Board Meeting Minutes Wednesday, February 12, 2020

Members in attendance: ✓ = in attendance A = absent

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

- Michele called the meeting to order at 5:30p.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 Natasha. 2nd by Jessica. Fran asked to change Item 19 Action Item to include Board Item 7.

Motion adopted 7/0/0/4.

8. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: Michele announced that the Musical Theater production of “You’re a Good Man Charlie Brown” was a big hit. Jessica commented that the students had to learn a lot of lines and did a great job. Natasha added that it was very funny. International Food Day is coming up. Students are offered to get a mile pass from PE if they participate. The H.E.R.O. 5-day training is complete. Brad offered that the sessions were long and that Tutorial was disrupted. The students gave good feedback. Jessica described the program and thought it was beneficial at not only school, but anywhere.

9. MINUTES FROM PREVIOUS MEETING:

Minutes from the January 29, 2020 meeting were presented. Moved by Jessica. 2nd by Natasha. **Motion adopted 7/0/0/4.**

10. EXECUTIVE COMMITTEE REPORT: Fran reported that the committee met to set the agenda on February 7, 2020. No additional action was taken.

11. Personnel report: Fran presented the personnel report. Moved by Natasha. 2nd by Craig. **Motion adopted 7/0/0/4.**

12. PUBLIC COMMENT: NONE.

INFORMATION/ACTION ITEMS:

- 13. ACTION: Board Item 1 –Book adoption – *The Magician and the Spirits: Harry Houdini*.** Brad read the book and felt the content was OK, but it was not suited for Read Across America because of how the book flowed. Moved by Natasha. 2nd by Megan. **Motion failed 0/7/0/4.**
- 14. ACTION: Board Item 2 – 2020-21 Student Calendar –** Moved by Megan. 2nd by Jessica. **Motion adopted 7/0/0/4.**
- 15. ACTION: Board Item 3 – 2020-21 Certificated Work Calendar –** Moved by Natasha. 2nd by Megan. **Motion adopted 7/0/0/4.**
- 16. ACTION: Board Item 4 – 2020-21 Classified Work Calendar –** Moved by Natasha. 2nd by Megan. **Motion adopted 7/0/0/4.**
- 17. ACTION: Board Item 5 – Classified Salary Schedule (Minimum Wage) –** Moved by Natasha. 2nd by Megan. **Motion adopted 7/0/0/4.**
- 18. ACTION: Board Item 6 – Purchase of chrome books for core classes -** Moved by Jessica. 2nd by Brad. There was discussion regarding full use in all classrooms. **Motion adopted 7/0/0/4.**
- 19. ACTION: Board Item 7 – Safety plan –** Moved by Jessica. 2nd by Brad. **Motion adopted 7/0/0/4.**
- 20. INFORMATION: Board Elections –** Elections for 2 parent seats will be held at Open House. Notification will go to the elementary schools for eligible parent nominations.
- 21. INFORMATION: Open Enrollment –** Michele updated the board that we have 110 Open Enrollment students and we need 135. We are continuing to offer elementary tours and individual tours. Commerce House is assisting with social media campaigning.
- 22. Consent -** NONE
- 23. New/Other Business:** Fran distributed Form 700.

Future Agenda Items: None
Meeting adjourned at 6:38pm.
Respectfully submitted,
Fran Loeffler