Charter Board Meeting Minutes
Wednesday, January 16, 2019

Members in attendance: ✓ = in attendance A = absent

Craig Floerke	✓	Jennifer Berkson (2) *5:38pm*	✓	Natasha Garabedian (1)	✓
Brent McKee	✓	Jennifer Carrillo (1)	✓	Frances Loeffler	✓
Cathleen Corella	A	Scott Castro (2)	A	Michele Walker	✓
Megan Lundsberg(1)	✓	Brad Vargyas (1)	✓		

- Michele called the meeting to order at 5:30p.m.
- Flag salute was recited.
- Michele welcomed all.
- 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 was made by Jennifer C. 2nd by Craig. **Motion adopted 8/0/0/3**.

8. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: This week we have been conducting parent information nights for incoming 7th graders. They were moved up because of the change in Open Enrollment dates. We have 76 spaces to fill. The Robotics team took 1st place in their competition on the 26th. We hosted our first competition with 28 teams. Both of our teams qualified for State Championship and are hoping to go to Worlds. The Science Olympiad team did ok for their first tournament. The Wiz production will be next month and Board members are invited. March 7, at Open House, we will conduct board elections for the one seat open for next year.

9. MINUTES FROM PREVIOUS MEETING:
Minutes from the November 7, 2018 meeting were presented. Moved by Jennifer C. 2nd by Craig. **Motion adopted 9/0/0/2.**

10. EXECUTIVE COMMITTEE REPORT: Executive Committee met on January 10, 2019 to set this agenda. Executive Committee met on December 6 and determined that the December 12 meeting was not necessary due to lack of agenda items. That agenda posted December 6, 2018. The committee then met on December 14 to take action on 2 items. A gym projector and installation with an amount not to exceed $10,000 was voted on unanimously. And, a new screen for the gym and installation with an amount not to exceed $10,000, also voted on unanimously. The report was moved by Jennifer B. and 2nd by Jennifer C. **Motion adopted 9/0/0/2.**

11. Personnel report: Fran presented the personnel report. Moved by Natasha. 2nd by Jennifer C. **Motion adopted 9/0/0/2.**

12. PUBLIC COMMENT: None.

INFORMATION/ACTION ITEMS:

13. ACTION: Board Item 1 – Bernards Retention Release – Moved by Jennifer C. 2nd by Jennifer B. **Motion rejected 0/9/0/02.**

14. INFORMATION: Shelter in Place report. Michele discussed the threat in December. Anaheim PD was present and in constant communication with us. The staff did well. There were negative posts in social media about lack of communication. Our priority was to staff and students safety. Board members asked if they could have post event communications on critical matters.

15. New/Other Business: Jennifer Carrillo asked for discussion about the PTA Reflections program returning to El Rancho.

Future Agenda Items: None
Meeting adjourned at 6:31pm.
Respectfully submitted,
Fran Loeffler