Charter Board Meeting Minutes
Wednesday, April 10, 2019

Members in attendance: ✓ = in attendance A = absent

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

- Michele called the meeting to order at 5:33p.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 9/0/0/2**.

8. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: Career Day had approximately 20 professional participants. The students were very engaged. We are up in enrollment by approximately 3 to 4 students. We should continue at the 1200. We have testing coming up in the next 3 weeks. The Science test will be forming a baseline this year. Fran talked about the staff/student basketball game that was held and so much fun. Prior to that, there was a staff/student volleyball game that was all enjoyed.

9. MINUTES FROM PREVIOUS MEETING:
Minutes from the January 16, 2019 meeting were presented. Moved by Jennifer B. 2nd by Craig. **Motion adopted 9/0/0/2**.

Minutes from the February 13, 2019 meeting were presented. Moved by Natasha. 2nd by Scott. **Motion adopted 9/0/0/2**.

10. EXECUTIVE COMMITTEE REPORT: Executive Committee met on March 28, 2019 to set this agenda. No action was taken.

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

12. PUBLIC COMMENT: None.

INFORMATION/ACTION ITEMS:

13. ACTION: Board Item 1 – Bernards retention release – This represents the final action taken for the building project with Bernards. Moved by Jennifer C. 2nd by Scott. **Motion adopted 9/0/0/2.**

14. ACTION: Board Item 2 – Carpet Project – Michele presented the project for changing main office carpet. Moved by Jennifer B. 2nd by Craig. **Motion adopted 9/0/0/2.**

15. ACTION: Board Item 3– Copy machine 5-year contract – Michele presented the intent to change copiers with Canon for the new lease. Moved by Scott. 2nd by Brad. **Motion adopted 9/0/0/2.**

16. ACTION: Board Item 4– Math textbook purchase – Michele presented the Math textbook plan. Moved by Natasha. 2nd by Megan. **Motion adopted 9/0/0/2.**

17. Information: Election results, parent position. Michele announced that Katherine Heidelman is the newly elected parent representative.

18. New/Other Business: Michele wanted to elaborate on the Low Performing Block Grant in order to follow up from the February 28 emergency board meeting. We have $164,000 to spend over 2 years. So far we have purchased 4 full Chromebook carts. 3 for Math and 1 for English. Teachers and staff are collaborating on other programs and ideas.

We have worked really hard to keep enrollment up in adding new programs and bringing new ideas. The robotics program is expanding. We have 35 8th graders asking to be in AVID that were not this year. Our focus is on what kids need in all areas to succeed. In addition, maintaining our facilities, expanding our programs, and having our own SELPA all contribute to our success and enrollment. She is proud of everyone and the work that everyone is doing at El Rancho.

Future Agenda Items: None
Meeting adjourned at 6:19pm.
Respectfully submitted,
Fran Loeffler