

Charter Board Meeting Minutes Wednesday, August 7, 2019

Members in attendance: ✓ = in attendance A = absent

Craig Floerke	✓	Katherine HeideIman (1)	✓	Natasha Garabedian (2)	A
Brent McKee	✓	Jennifer Carrillo (2)	✓	Frances Loeffler	✓
Ed Howard	A	Jessica Nibarger (1)	A	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 – Board adjourned to closed session at 5:33. Reconvened to open session at 5:41.

6. REPORT OF CLOSED SESSION: Board voted unanimously to approve action, if necessary, of Public Employee Discipline/Dismissal/Release pursuant to Section 54957.6.

7. ADOPTION OF AGENDA: Motion to adopt the agenda made by Jennifer C. 2nd by Craig. **Motion adopted 8/0/0/3.**

8. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: Michele announced that carpet, flooring and painting projects for the office were completed. We are pleased that El Modena, Villa Park and Canyon have been using our facilities. We are ready for registration next week. Attendance policies have changed for first ten days. If a student is "pre-enrolled" they will be considered absent on the first and subsequent days missed.

9. MINUTES FROM PREVIOUS MEETING:

Minutes from the July 10, 2019 meeting were presented. Moved by Jennifer C. 2nd by Megan. **Motion adopted 8/0/0/3.**

10. EXECUTIVE COMMITTEE REPORT: Fran reported that the committee met to set the agenda on August 1, 2019. Action was taken to approve the purchase of 10 Yearbook/iFilm MacBooks for \$9990.33. Moved by Michele. 2nd by Cina. Approved 4/0/0/1.

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

12. PUBLIC COMMENT: None.

INFORMATION/ACTION ITEMS:

13. ACTION: Board Item 1 – Safe Kids/Hero Project – Scott Coleman and Dr. Sheila Coleman from Safe Kids, Inc. presented their program to the board. Item was moved by Jennifer C. and 2nd by Katherine.

Motion adopted 7/0/0/4.

[Craig left the meeting at 6:24]

14. INFORMATION: Commercehouse update – Michele provided an update on the progress being made by Commercehouse and the plan for the site visit/video production.

15. New/Other Business: None.

Future Agenda Items: None

Meeting adjourned at 6:40pm.

Respectfully submitted,

Fran Loeffler