Charter Board Meeting Minutes
Wednesday, July 10, 2019

Members in attendance: ✓ = in attendance A = absent

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

- 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 Natasha. **Motion adopted 7/0/0/4**.

8. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: Michele announced that carpet and flooring were installed and permanent walls are complete. The staff has been very helpful over summer with the gym rental. Jessica asked how promotion went and Megan commented that the pictures came out perfect.

9. MINUTES FROM PREVIOUS MEETING:
Minutes from the June 5, 2019 meeting were presented. Natasha noted a correction. Moved by Natasha. 2nd by Jennifer C. **Motion adopted 7/0/0/4**.

10. EXECUTIVE COMMITTEE REPORT: Michele and Fran set the agenda on July 3, 2019.

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

12. PUBLIC COMMENT: None.

INFORMATION/ACTION ITEMS:

13. ACTION: Board Item 1 – IXL MATH – Moved by Jennifer C. 2nd by Craig. **Motion adopted 7/0/0/4.**

14. ACTION: Board Item 2 – Facility Rental Rates – Moved by Natasha. 2nd by Jennifer C. **Motion adopted 7/0/0/4.**

15. ACTION: Board Item 3 – Sandbox Signs – Moved by Natasha. 2^{nd} by Jessica. **Motion adopted 7/0/0/4.**

16. INFORMATION: Commercehouse – Representatives Steve Krakauer, Jaya Rapp and Abbie Lockwood from Commercehouse presented their plan and process for El Rancho. Board members asked questions regarding accountability, frequency, resourcefulness and effectiveness. Future updates will be presented to the board as the relationship progresses.

17. Consent Items: A. Accept of Gift funds from PTSA – Moved by Jennifer C. 2^{nd} by Craig. **Motion adopted 7/0/0/4.**

18. New/Other Business: None.

Future Agenda Items: None
Meeting adjourned at 7:00pm.
Respectfully submitted,
Fran Loeffler