

## Charter Board Meeting Minutes Wednesday, February 13, 2019

Members in attendance: ✓ = in attendance      A = absent

|                    |   |                       |   |                             |   |
|--------------------|---|-----------------------|---|-----------------------------|---|
| Craig Floerke      | ✓ | Jennifer Berkson (2)  | ✓ | Natasha Garabedian (1) 5:39 | ✓ |
| Brent McKee        | A | Jennifer Carrillo (1) | A | Frances Loeffler            | A |
| Cathleen Corella   | ✓ | Scott Castro (2)      | ✓ | Michele Walker              | ✓ |
| Megan Lundsberg(1) | ✓ | Brad Vargyas (1)      | A |                             |   |

- Michele called the meeting to order at 5:35p.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 Craig. 2<sup>nd</sup> by Cathleen. **Motion adopted 6/0/0/5.**

**8. ACKNOWLEDGEMENTS & ANNOUNCEMENTS:** Open Enrollment ended, but we are still accepting applications as we still have room for 30 more students. Our Robotics team had a successful competition. The Wiz was an absolute success. Michele recognized our Certificated Teacher of the year – Todd Puchalski and our Classified Employee of the Year – Susan Cannon.

\*\*\*Natasha entered the meeting at 5:39\*\*\*

### 9. MINUTES FROM PREVIOUS MEETING:

None presented.

**10. EXECUTIVE COMMITTEE REPORT:** Executive Committee met on January 30, 2019 via email to approve a storage shed that was approved unanimously. On February 7, 2019 the committee met to set this agenda.

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

**12. PUBLIC COMMENT:** None.

### INFORMATION/ACTION ITEMS:

**13. ACTION: Board Item 1 – Safety Plan –** Michele presented the plan. Moved by Natasha. 2<sup>nd</sup> by Jennifer B. **Motion adopted 7/0/0/4.**

**14. ACTION: Board Item 2 – 2019-2020 Student Calendar** – Michele presented an overview of the calendar. Moved by Cathleen. 2<sup>nd</sup> by Scott. **Motion adopted 7/0/0/4.**

**15. ACTION: Board Item 3– 2019-2020 Classified Work Calendars** – Michele presented an overview of the calendar. Moved by Craig. 2<sup>nd</sup> by Jennifer B. **Motion adopted 7/0/0/4.**

**16. ACTION: Board Item 4– 2019-2020 Certificated Work Calendars** – Michele presented an overview of the calendar. Moved by Natasha. 2<sup>nd</sup> by Cathleen. **Motion adopted 7/0/0/4.**

**17. Consent Items: A. American Casual Agreement  
B. Megan Moore Law Agreement**

Moved by Megan. 2<sup>nd</sup> by Cathleen. Jennifer B asked if our Megan Moore contract had expired or if we were starting a new contract. **Motion adopted 7/0/0/4.**

**18. New/Other Business:** MOU was approved by OUSD on January 17, 2019.

**Future Agenda Items:** None  
Meeting adjourned at 5:57pm.  
*Respectfully submitted,*  
*Fran Loeffler*