

Charter Board Meeting Minutes Wednesday, March 4, 2020

Members in attendance: ✓ = in attendance A = absent

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

- Michele called the meeting to order at 5:32p.m.
- Flag salute was recited.
- Michele welcomed board members.
- Quorum was established with members of the board present.

Adjourn to Closed Session at 5:33p.m.

5. CLOSED SESSION – 2019-20 non re-elects.

Reconvene to Regular Session at 5:35p.m.

6. REPORT OF CLOSED SESSION: Fran reported that the board unanimously approved to not re-elect 2 positions.

7. ADOPTION OF AGENDA: Motion to adopt the agenda made by Jennifer. 2nd by Jessica.
Motion adopted 9/0/0/2.

8. ACKNOWLEDGEMENTS & ANNOUNCEMENTS: Michele announced that International Day was a great day with double the contributions from families than usual. Last night was Open House. There were approximately 320 attendees. 6th grade teachers from various feeder elementary schools visited for a transition overview. Career Day is coming later this month and there will be many careers represented. Canyon was here on Monday to do Pathway presentations to our 8th graders. Jessica said that the 7th grade history students recently attended Medieval Times and had a lot of fun.

9. MINUTES FROM PREVIOUS MEETING:

Minutes from the February 12, 2020 meeting were presented. Moved by Jessica. 2nd by Katherine. **Motion adopted 9/0/0/2.**

10. EXECUTIVE COMMITTEE REPORT: Fran reported that the committee met to set the agenda on February 26, 2020. No additional action was taken.

11. Personnel report: 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. INFORMATION: Board election results for parent openings – We are happy to announce that Steve Little was elected to the board and Megan Lundsberg was reelected.

14. INFORMATION: Enrollment – Michele discussed reduction in enrollment. We are currently down 41 students. We do have 13 students scheduled to tour the school on 3/18. This will require some cuts in the budget for next year.

15. Consent - NONE

16. New/Other Business: Michele mentioned that there could be calendar changes for the board to review at a later date.

Jennifer Carrillo said that there was discussion at OCC PTA about the health program. Michele replied that we are waiting to see what OUSD decides.

Future Agenda Items: None

Meeting adjourned at 6:13pm.

Respectfully submitted,

Fran Loeffler