

RONALD REAGAN CHARTER SCHOOL ALLIANCE
Sycamore Academy of Science and Cultural Arts
Regular & Annual Board Meeting Minutes
Renaissance Plaza
32326 Clinton Keith Road, Suite 202
Wildomar, CA 92595
Phone: (951) 678-5217
TUESDAY, AUGUST 20, 2013 @ 6:00 p.m.

<u>Board Members</u>
William Sampson, President
Roland Skumawitz, Secretary/Treasurer
Ingrid Flores
Craig Richter
Prapanna Smith

1.0 CALL TO ORDER

Introduction of Guests

The meeting was called to order by the Board Chair at 6:03 p.m.

2.0 OPEN GENERAL SESSION

ROLL CALL

	Present	Absent
Mr. William Sampson	<u> X </u>	<u> </u>
Mr. Roland Skumawitz	<u> X </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mr. Craig Richter	<u> X </u>	<u> </u>

Other guests present: None.

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Agenda approved with the deletion of 7.11.

Motion: Dr. Flores Second: Mr. Richter Vote: 4 - 0

5.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS:

No comments.

6.0 INFORMATION SESSION:

6.1 Ed Tec Financial Update Report (Attachment 6.1)

Jennie Barkowiak, Ed Tec, client manager, presented an update on the status of our school's finances

6.2 TOSA Professional development survey report

Dionna Fitch, TOSA, reported on the Professional development survey.

6.3 Scribes Music Grant Update

Nona Jones, K/I teacher, presented an update on the Scribes Music Grant.

6.4 Design conference project presentation

Dionna Fitch, Mary Bedley and Jeff Morabito, teachers, presented on a project from the design conference.

6.5 Director Report/Special Education Report

Barbara Hale, Director/Principal and SASCA's Special Education Liaison to the District, reported on school business and reported on Special Education.

6.6 Charter Oversight Calendar (Attachment 6.6)

Barbara Hale, Director/Principal presented a review of the Charter Oversight Calendar to monitor and demonstrate compliance with the Sycamore Academy of Science and Cultural Arts charter.

6.7 Enrollment Data and Attendance Report (Attachment 6.7)

Laura Girard, Office Clerk presented current enrollment data and data submission.

7.0 ACTION ITEMS:

7.1 Resignation of Governing board member

Accepted the resignation of Governing board member, Dr. Prapanna Smith.

Motion: Mr. Sampson Second: Mr. Richter Vote: 4 - 0

7.2 Election of Governing board member

Mr. Skumawitz elected for his 2nd term.

Motion: Mr. Sampson Second: Dr. Flores Vote: 3 - 1

7.3 Annual meeting

Annual meeting for the election of the board officers for the 2013/14 school year.

President: Mr. Sampson

Motion: Mr. Skumawitz Second: Mr. Richter Vote: 4 - 0

Secretary/Treasurer: Vacant – Mr. Skumawitz was asked by Mr. Sampson to continue as Secretary/Treasurer until a replacement can be found.

7.4 Certification of Assurances (Attachment 7.4)

Approved the Certification of Assurances.

Motion: Mr. Sampson Second: Dr. Flores Vote: 4 - 0

7.5 California Conference Contract (Attachment 7.5)

Reviewed and approved the contract between SASCA and the Institute for Learner Centered Education.

Motion: Mr. Sampson Second: Dr. Flores Vote: 4 - 0

7.6 Instructional minutes and bell schedule for the 2013/14 school year (Attachment 7.6)

Approve the Instructional minutes and bell schedule for the 2013/14 school year.

Motion: Mr. Sampson Second: Mr. Richter Vote: 4 - 0

7.7 Personnel Plan Personnel Order 0001/2013/2014 (Attachment 7.7)

Approved Personnel Order.

Motion: Mr. Skumawitz Second: Dr. Flores Vote: 4 - 0

7.8 Consolidated Application for 2013-14 Funding (Attachment 7.8)

Approved the Consolidated Application for 2013-14 Funding.

Motion: Mr. Sampson Second: Dr. Flores Vote: 4 - 0

7.9 Homeless student policy (Attachment 7.9)

Approved the Homeless student policy.

Motion: Mr. Sampson Second: Dr. Flores Vote: 4 - 0

7.10 Protected prayer policy (Attachment 7.10)

Approved the Protected prayer policy.

Motion: Dr. Flores Second: Mr. Richter Vote: 4 - 0

8.0 CONSENT CALENDAR

8.1 Approval of the Minutes: June 18, 2013

8.2 Approval of the Check Register for June and July 2013

Motion: Dr. Flores Second: Mr. Sampson Vote: 4 - 0

9.0 INVITATION TO ADDRESS THE BOARD, CLOSED SESSION ITEMS:

No comments.

10.0 CLOSED SESSION: Adjourn to closed session at 7:59 p.m.

The Governing Board met in Closed Session to consider matters of student discipline, personnel matters, labor negotiations, litigation and facilities and/or land acquisition.

10.1 Public Employee Performance Evaluation (Govt. Code 54957)

Title: Director/Principal

11.0 RECONVENE OPEN GENERAL SESSION:

The board reconvened to General Session at 8:10 p.m.

12.0 REPORT OUT OF CLOSED SESSION, IF APPLICABLE:

No report.

13.0 BOARD COMMENTS

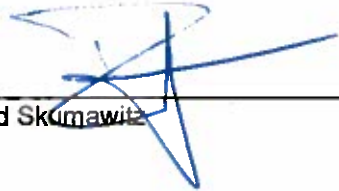
No comments.

14.0 ADJOURNMENT

Motion: Dr. Flores Second: Mr. Richter Vote: 4 - 0

The meeting was adjourned at 8:20 p.m.

I, Roland Skumawitz, attest and certify these minutes to be true and factual.



Roland Skumawitz

9-17-13

Date