

RONALD REAGAN CHARTER SCHOOL ALLIANCE
Sycamore Academy of Science and Cultural Arts
Regular Board Meeting Minutes
 Renaissance Plaza
 32326 Clinton Keith Road, Suite 202
 Wildomar, CA 92595
 Phone: (951) 678-5217
 October 10, 2013, @4:30 p.m.

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

1.0 CALL TO ORDER

Introduction of Guests

The meeting was called to order by the Board Chair at 4:30 p.m.

2.0 OPEN GENERAL SESSION

ROLL CALL

	Present	Absent
Mr. William Sampson	_____	X_____
Mr. Roland Skumawitz	X_____	_____
Dr. Ingrid Flores	X_____	_____
Mr. Craig Richter	X_____	_____

Other guests present:

3.0 PLEDGE OF ALLEGIANCE

4.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS:

No comments.

5.0 APPROVAL OF THE AGENDA

Motion: Mr. Richter Second: Dr. Flores Vote: 3 - 0

6.0 INFORMATION SESSION:

6.1 Ed Tec Financial Update Report (Attachment 6.1)

Presentation of the status of our school's finances.

Presented by: Jennie Bartkowiak, Ed Tec, Client Manager

6.2 School Report/Special Education Report

Reported on school business and Special Education.

Presented by: Barbara Hale, Director/Principal and SASCA's Special Education Liaison

7.0 ACTION ITEMS:

7.1 Approve 13-14 Budget (Attachment 7.1)

Presented by: Jennie Bartkowiak, Ed Tec, Client Manager.

Motion: Mr. Richter Second: Dr. Flores Vote: 3 - 0

7.2 Approve Disbursement of Common Core Funds (Attachment 7.2)

Presented by: Jennie Bartkowiak, Ed Tec, Client Manager.

Motion: Mr. Richter Second: Dr. Flores Vote: 3 - 0

8.0 CONSENT CALENDAR

8.1 Approval of the Minutes: September 17, 2013

8.2 Approval of the Check Register for September 2013

Motion: Dr. Flores Second: Mr. Richter Vote: 3 - 0

9.0 BOARD COMMENTS

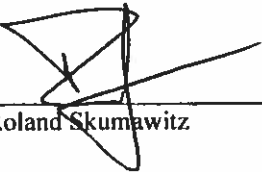
No comments.

10.0 ADJOURNMENT

Motion: Mr. Richter Second: Dr. Flores Vote: 3 - 0

The meeting was adjourned at 4:46 p.m.

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



Roland Skumawitz

11-19-13
Date