

**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  
**June 12, 2014 @6:00 p.m.**

<u>Board Members</u>
William Sampson, President
Roland Skumawitz, Secretary/Treasurer
Ingrid Flores
Elizabeth Halikis
Vacant

**1.0 CALL TO ORDER**

Introduction of Guests  
 The meeting was called to order by the Board Chair at 6:09 p.m.

**2.0 OPEN GENERAL SESSION**

<b>ROLL CALL</b>	Present	Absent
Mr. William Sampson	_____	_____X_____
Mr. Roland Skumawitz	_____X_____	_____
Dr. Ingrid Flores	_____X_____	_____
Mrs. Elizabeth Halikis	_____X_____	_____

Other guests present: Daniel Leavitt

**3.0 PLEDGE OF ALLEGIANCE**

**4.0 APPROVAL OF THE AGENDA**

Motion: Dr. Flores Second: Mrs. Halikis Vote: 3 - 0

<b>ROLL CALL</b>	Aye	Nay	Abstentions
Mr. William Sampson	_____	_____	_____
Mr. Roland Skumawitz	_____X_____	_____	_____
Dr. Ingrid Flores	_____X_____	_____	_____
Mrs. Elizabeth Halikis	_____X_____	_____	_____

**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)**

Presentation of the status of our school's finances and progress on next year's budget.

Presented by: Jennie Bartkowiak, Ed Tec, Client Manager

**6.2 Salary Analysis (Attachment 6.2)**

Presentation of Salary Analysis

Presented by: Jennie Bartkowiak, Ed Tec, Client Manager

**6.3 School Report/Special Education Report**  
Report on school business and Special Education.

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

**6.4 Facility and Construction Report**  
Facility and construction update.

Presented by: Barbara Hale, Director/Principal

**6.5 Enrollment Data and Attendance Report (Attachment 6.5)**  
Presentation of current enrollment data and data submission.

Presented by: Laura Girard, Secretary

**7.0 ACTION ITEMS:**

**7.1 Review and approve the Director/Principal Contract for 2014/15 (Attachment 7.1)**  
Review and approve the Director/Principal Contract for the 2014/15 school year.

Presented by: Barbara Hale, Director/Principal

Motion: Dr. Flores Second: Mrs. Halikis Vote: 3 - 0

<b>ROLL CALL</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstentions</b>
Mr. William Sampson	_____	_____	_____
Mr. Roland Skumawitz	<u>  X  </u>	_____	_____
Dr. Ingrid Flores	<u>  X  </u>	_____	_____
Mrs. Elizabeth Halikis	<u>  X  </u>	_____	_____

**7.2 Review and approve the Teachers Contracts for 2014/15 (Attachment 7.2)**  
Review and approve the Teachers Contracts for the 2014/15 school year.

Presented by: Barbara Hale, Director/Principal

Motion: Mrs. Halikis Second: Dr. Flores Vote: 3 - 0

<b>ROLL CALL</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstentions</b>
Mr. William Sampson	_____	_____	_____
Mr. Roland Skumawitz	<u>  X  </u>	_____	_____
Dr. Ingrid Flores	<u>  X  </u>	_____	_____
Mrs. Elizabeth Halikis	<u>  X  </u>	_____	_____

**7.3 Board Member Election for Ronald Reagan Charter School Alliance, Inc.**  
Board Member Election for open seat on the Ronald Reagan Charter School Alliance Board.

Presented by: Barbara Hale, Director/Principal

Motion: Dr. Flores Second: Mrs. Halikis Vote: 3 - 0

<b>ROLL CALL</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstentions</b>
Mr. William Sampson	_____	_____	_____
Mr. Roland Skumawitz	<u>  X  </u>	_____	_____
Dr. Ingrid Flores	<u>  X  </u>	_____	_____
Mrs. Elizabeth Halikis	<u>  X  </u>	_____	_____

**7.4 Review and approve Con App (Attachment 7.4)**

Review and approve Con App

Presented by: Barbara Hale, Director/Principal

Motion: Dr. Flores Second: Mrs. Halikis Vote: 3 - 0

<b>ROLL CALL</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstentions</b>
Mr. William Sampson	_____	_____	_____
Mr. Roland Skumawitz	_____X_____	_____	_____
Dr. Ingrid Flores	_____X_____	_____	_____
Mrs. Elizabeth Halikis	_____X_____	_____	_____

**7.5 Review and approve LCAP (Attachment 7.5)**

Review and approve LCAP

Presented by: Barbara Hale, Director/Principal

Motion: Mrs. Halikis Second: Dr. Flores Vote: 3 - 0

<b>ROLL CALL</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstentions</b>
Mr. William Sampson	_____	_____	_____
Mr. Roland Skumawitz	_____X_____	_____	_____
Dr. Ingrid Flores	_____X_____	_____	_____
Mrs. Elizabeth Halikis	_____X_____	_____	_____

**8.0 CONSENT CALENDAR**

**8.1 Approval of the Minutes: May 20, 2014 (Attachment 8.1)**

**8.2 Approval of the Check Register for May 2014 (Attachment 8.2)**

Motion: Mrs. Halikis Second: Dr. Flores Vote: 3 - 0

<b>ROLL CALL</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstentions</b>
Mr. William Sampson	_____	_____	_____
Mr. Roland Skumawitz	_____X_____	_____	_____
Dr. Ingrid Flores	_____X_____	_____	_____
Mrs. Elizabeth Halikis	_____X_____	_____	_____

**9.0 INVITATION TO ADDRESS THE BOARD, CLOSED SESSION ITEMS:** No closed session held.

**10.0 CLOSED SESSION:**

No closed session held.

**11.0 RECONVENE OPEN GENERAL SESSION:**

No closed session held.

**12.0 REPORT OUT OF CLOSED SESSION, IF APPLICABLE:**

No closed session held.


**13.0 ADJOURNMENT**

Motion: Mrs. Halikis Second: Dr. Flores Vote: 3 - 0

<b>ROLL CALL</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstentions</b>
Mr. William Sampson	_____	_____	_____
Mr. Roland Skumawitz	_____X_____	_____	_____
Dr. Ingrid Flores	_____X_____	_____	_____
Mrs. Elizabeth Halikis	_____X_____	_____	_____

The meeting was adjourned at 7:21 p.m.

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

  
\_\_\_\_\_  
Roland Skumawitz

8-18-12  
Date