

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
April 15, 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

The meeting was called to order by the Board Chair at 6:04 p.m.

2.0 OPEN GENERAL SESSION

ROLL CALL	Present	Absent
Mr. William Sampson	<u> X </u>	<u> </u>
Mr. Roland Skumawitz	<u> </u>	<u> X </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> X </u>	<u> </u>

Other guests present: None.

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: Dr. Flores Second: Mr. Sampson Vote: 3 – 0

ROLL CALL	Present	Absent
Mr. William Sampson	<u> X </u>	<u> </u>
Mr. Roland Skumawitz	<u> </u>	<u> X </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> X </u>	<u> </u>

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 Enrollment Data and Attendance Report (Attachment 6.2)

Presentation of current enrollment data, attendance report, open enrollment and lottery.

Presented by: Laura Girard, Secretary

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 Special Education Analysis Presentation (Attachment 6.4)
Presentation on Special Education.

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

6.5 Facility and Construction Report
Facility and construction update.

Presented by: Barbara Hale, Director/Principal

7.0 ACTION ITEMS:

7.1 Approve Tobacco Free Workplace Policy #5 (Attachment 7.1)
Review and approve Smoking and Tobacco Policy

Presented by: Barbara Hale, Director/Principal

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

ROLL CALL	Present	Absent
Mr. William Sampson	<u> X </u>	<u> </u>
Mr. Roland Skumawitz	<u> </u>	<u> X </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> X </u>	<u> </u>

7.2 Approve Contract with Ed Tech (Attachment 7.2)
Approve Contract with Ed Tech.

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

ROLL CALL	Present	Absent
Mr. William Sampson	<u> X </u>	<u> </u>
Mr. Roland Skumawitz	<u> </u>	<u> X </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> X </u>	<u> </u>

8.0 CONSENT CALENDAR

8.1 Approval of the Minutes: March 18, 2014 (Attachment 8.1)

8.2 Approval of the Check Register for March 2014 (Attachment 8.2)

Motion: Mr. Sampson Second: Mrs. Halikis Vote: 3 - 0

ROLL CALL	Present	Absent
Mr. William Sampson	<u> X </u>	<u> </u>
Mr. Roland Skumawitz	<u> </u>	<u> X </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> X </u>	<u> </u>

9.0 ADJOURNMENT

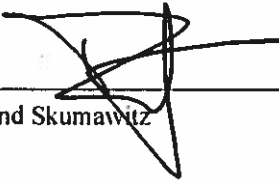
Motion: Dr. Flores Second: Mrs. Halikis Vote: 3 - 0

ROLL CALL

	Present	Absent
Mr. William Sampson	<u> X </u>	<u> </u>
Mr. Roland Skumawitz	<u> </u>	<u> X </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> X </u>	<u> </u>

The meeting was adjourned at 8:34 p.m.

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



Roland Skumawitz

5-20-14
Date