

**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

March 1, 2014 TIME @ 9:00 a.m.

Board Members Participating by Teleconference:
NONE

Board Members

William Sampson, President
Roland Skumawitz, Secretary/Treasurer
Ingrid Flores
Craig Richter
Elizabeth Halikis

1.0 CALL TO ORDER

Introduction of Guests

The meeting was called to order by the board president at 9:15 a.m.

2.0 OPEN GENERAL SESSION

ROLL CALL

Mr. William Sampson

Present	Absent
<u> X </u>	<u> </u>

Mr. Roland Skumawitz

<u> X </u>	<u> </u>
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Dr. Ingrid Flores

<u> X </u>	<u> </u>
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Mr. Craig Richter

<u> </u>	<u> X </u>
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Ms. Elizabeth Halikis

<u> X </u>	<u> </u>
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Other guests present: Richard Hansburger and Erica Klein

3.0 BOARD COMMENTS

No comments.

4.0 PLEDGE OF ALLEGIANCE

5.0 APPROVAL OF THE AGENDA

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

ROLL CALL

Mr. William Sampson

Aye	Nay	Abstentions
<u> X </u>	<u> </u>	<u> </u>

Mr. Roland Skumawitz

<u> X </u>	<u> </u>	<u> </u>
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Dr. Ingrid Flores

<u> X </u>	<u> </u>	<u> </u>
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Mr. Craig Richter

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Ms. Elizabeth Halikis

<u> X </u>	<u> </u>	<u> </u>
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6.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS: No comments.

7.0 PRESENTATION ITEMS:

7.1 Brown Act Training – HK School Law

The Board and Staff will participate in annual training regarding The Brown Act (Government Code section 54950 et seq.).

7.2 Political Reform Act Training – HK School Law

The Board and Staff will participate in annual training regarding The Political Reform Act (Government Code section 81000 et seq.).

8.0 ADJOURNMENT

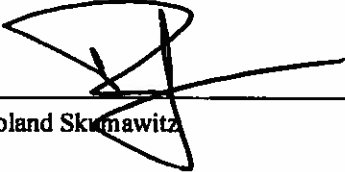
Motion: Mr. Sampson Second: Mr. Skumawitz Vote: 4 - 0

ROLL CALL

	Aye	Nay	Abstentions
Mr. William Sampson	<u> X </u>	<u> </u>	<u> </u>
Mr. Roland Skumawitz	<u> X </u>	<u> </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>	<u> </u>
Mr. Craig Richter	<u> </u>	<u> </u>	<u> </u>
Ms. Elizabeth Hallkis	<u> X </u>	<u> </u>	<u> </u>

The meeting was adjourned at 1:53 p.m.

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



 Roland Skumawitz

3-18-11

 Date