



Ronald Reagan Charter School Alliance
 Regular Board Meeting Minutes
 23151 Palomar Street
 Wildomar, CA 92595
 Phone: (951) 678-5217

<u>Board Members</u>
Roland Skumawitz, President
Ingrid Flores
Elizabeth Halikis
Daniel Leavitt, Secretary/Treasurer
Matthew Roberson

October 10, 2016 @6:00 p.m.

1.0 CALL TO ORDER

The meeting was called to order by the Board Chair at 6:07 p.m.

2.0 OPEN GENERAL SESSION

Establishment of a Quorum

ROLL CALL	Present	Absent
Mr. Roland Skumawitz	<u> X </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> </u>	<u> X </u>
Mr. Daniel Leavitt	<u> X </u>	<u> </u>
Mr. Matthew Roberson	<u> X </u>	<u> </u>

Other guests present:
 John Arndt, Savantco

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

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

5.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS:

No comments.

6.0 INFORMATION SESSION:

6.1 Teacher’s Report

Report on classroom activities and events.

Presented by: Lindsay Dalesio, Allison Montejano and Alicia Lau, Sycamore Academy Teachers

6.2 Health Clerk Presentation

Plans to acquire health technology and resources for the school.

Presented by: Casi Lewis

6.3 Financial Report (Attachment 6.3)

Presentation of the status of Sycamore Academy finances.

Presented by: John Arndt, SavantCo Education

6.4 Special Education Report

Report on Sycamore Academy’s Special Education Program including current data, services and needs.

Presented by: Lisa Fortin and Jennifer Smith, Education Specialists and Tess Brown, Student Support Services Coordinator

6.5 Operations Report

Presentation on enrollment and attendance data. Operations status report.
Presented by: Laura Girard, Operations Coordinator

6.6 Director's Report

Presentation regarding school administration, current legislation that may impact the school and capital outlay project.
Presented by: Barbara Hale, Executive Director/Principal

6.7 School Report

Update on Sycamore's education program, assessments, and professional development.
Presented by: Jeff Morabito, Assistant Principal

7.0 ACTION ITEMS:

7.1 Attendance Policy (Attachment 7.1)

The board will review and consider the updated Attendance Policy.

Staff recommendation: Staff recommends approval of the updated policy.

Presented by: Jeff Morabito, Assistant Principal and Jane Boermans, Attendance Clerk

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

ROLL CALL	Aye	Nay
Mr. Roland Skumawitz	<u> X </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> </u>	<u> </u>
Mr. Daniel Leavitt	<u> X </u>	<u> </u>
Mr. Matthew Roberson	<u> X </u>	<u> </u>

8.0 CONSENT CALENDAR

Consent Calendar Items are considered routine and may be enacted by a single motion.

8.1 Approval of the Minutes: September 12, 2016 (Attachment 8.1)

8.2 Check Register for August 2016 (Attachment 8.2)

8.3 Check Register for September 2016 (Attachment 8.3)

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

ROLL CALL	Present	Absent
Mr. Roland Skumawitz	<u> X </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> </u>	<u> X </u>
Mr. Daniel Leavitt	<u> X </u>	<u> </u>
Mr. Matthew Roberson	<u> X </u>	<u> </u>

9.0 BOARD COMMENTS:

No comments.

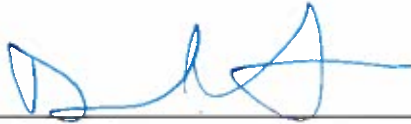
10.0 ADJOURNMENT

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

ROLL CALL	Present	Absent
Mr. Roland Skumawitz	_____X_____	_____
Dr. Ingrid Flores	_____X_____	_____
Mrs. Elizabeth Halikis	_____	_____X_____
Mr. Daniel Leavitt	_____X_____	_____
Mr. Matthew Roberson	_____X_____	_____

The meeting was adjourned at 7:03 p.m.

I Daniel Leavitt, attest and certify these minutes to be true and factual.



Daniel Leavitt

11/14/16
Date