

RONALD REAGAN CHARTER SCHOOL ALLIANCE

Sycamore Academy of Science and Cultural Arts

SPECIAL Board Meeting Agenda

Renaissance Plaza

32326 Clinton Keith Road, Suite 202

Wildomar, CA 92595

Phone: (951) 678-5217

December 19, 2013 TIME @ 6:00 p.m.

Board Members Participating by Teleconference

NONE

Board Members

William Sampson, President

Roland Skumawitz, Secretary/Treasurer

Ingrid Flores

Craig Richter

1.0 CALL TO ORDER

Introduction of Guests

The meeting was called to order by Mr. Skumawitz at 6:02 p.m.

2.0 OPEN GENERAL SESSION

ROLL CALL

Mr. William Sampson

Present	Absent
<u> </u>	<u> X </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> X </u>	<u> </u>
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Other guests present: None

3.0 INVITATION TO ADDRESS THE BOARD, CLOSED SESSION ITEMS: None

4.0 CLOSED SESSION:

Adjourn to Closed Session at 6:03 p.m.

Pursuant to Cal.Govt.Code section 54956.8, the Governing Board will meet in closed session on the following matters:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Properties:

STREET ADDRESS/PARCEL # PROPERTY ONE: 23151 Palomar St., Wildomar, CA / 380-170-020

Agency negotiators:

- Benson Sainsbury**
- Barbara Hale**
- Richard J. Hansberger**

Negotiating parties:

PROPERTY ONE: Mario Ybarra

Under negotiation: The Board will instruct the negotiators as to matters concerning the price of the property and the terms of payment.

5.0 RECONVENE OPEN GENERAL SESSION:

The board reconvened to General Session at 6:36 p.m.

ROLL CALL	Present	Absent
Mr. William Sampson	_____	___X___
Mr. Roland Skumawitz	___X___	_____
Dr. Ingrid Flores	___X___	_____
Mr. Craig Richter	___X___	_____

Other guests present:

6.0 PLEDGE OF ALLEGIANCE

7.0 APPROVAL OF THE AGENDA

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

ROLL CALL	Aye	Nay	Abstentions
Mr. William Sampson	_____	_____	___X___
Mr. Roland Skumawitz	___X___	_____	_____
Dr. Ingrid Flores	___X___	_____	_____
Mr. Craig Richter	___X___	_____	_____

8.0 REPORT OUT OF CLOSED SESSION, IF APPLICABLE: None

9.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS: None

10.0 ACTION ITEMS:

10.1 Approve Revised Bylaws for the Ronald Reagan Charter School Alliance (Attachment 10.1)

Presented by: Barbara Hale, Director/Principal

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

ROLL CALL	Aye	Nay	Abstentions
Mr. William Sampson	_____	_____	___X___

Mr. Roland Skumawitz
Dr. Ingrid Flores
Mr. Craig Richter

<u> X </u>	<u> </u>	<u> </u>
<u> X </u>	<u> </u>	<u> </u>
<u> X </u>	<u> </u>	<u> </u>

11.0 BOARD COMMENTS

None

12.0 ADJOURNMENT

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

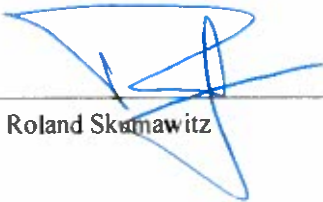
ROLL CALL

Mr. William Sampson
Mr. Roland Skumawitz
Dr. Ingrid Flores
Mr. Craig Richter

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

The meeting was adjourned at 6:41 p.m.

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



Roland Skumawitz

1/28/14

Date