

RONALD REAGAN CHARTER SCHOOL ALLIANCE

Sycamore Academy of Science and Cultural Arts

Regular Board Meeting Agenda

Renaissance Plaza
32326 Clinton Keith Road, Suite 202
Wildomar, CA 92595
Phone: (951) 678-5217

November 19, 2013, @6:00 p.m.

<u>Board Members</u>
William Sampson, President
Roland Skumawitz, Secretary/Treasurer
Ingrid Flores
Craig Richter
Vacant seat

1.0 CALL TO ORDER

Introduction of Guests

The meeting was called to order by the Board Chair at 6:00 p.m.

2.0 OPEN GENERAL SESSION

ROLL CALL

	Present	Absent
Mr. William Sampson	X	_____
Mr. Roland Skumawitz	X	_____
Dr. Ingrid Flores	X	_____
Mr. Craig Richter	X	_____

Other guests present: Joe Ledesma, Tom Kruse, Karen Huynh, Jeff Morabito, Morgan Williams, Aimee DeLaCruz, Richard Hansberger, Erika Klein

3.0 PLEDGE OF ALLEGIANCE

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

5.0 APPROVAL OF THE AGENDA

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

6.0 INFORMATION SESSION:

6.1 School Report

Teachers updated the board on school activities.

Presented by: Jeff Morabito and Morgan Williams

6.2 Ledesma and Meyer Construction Co. Inc.

Presentation of proposed costs, timeline and other matters concerning construction of a new school facility.

Presented by: Mr. Joe Ledesma, General Contractor

6.3 PJHM Architects

Presentation of proposed costs, timeline and other matters concerning construction of a new school facility.

Presented by: Mr. Thomas Kruse

6.4 Ed Tec Financial Update Report (Attachment 6.4)

Presentation of the status of our school's finances.

Presented by: Jennie Bartkowiak, Ed Tec, Client Manager

- 6.5 Director Report/Special Education Report**
Report on school business and Special Education.

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

- 6.6 Enrollment Data and Attendance Report (Attachment 6.6)**
Current enrollment data submission.

Presented by: Laura Girard, Secretary

7.0 CONSENT CALENDAR

- 7.1 Approval of the Minutes: October 10, 2013 (Attachment 7.1)**
7.2 Approval of the Minutes: November 9, 2013 (Attachment 7.2)
7.3 Approval of the Check Register for October 2013 (Attachment 7.3)

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

8.0 ACTION ITEMS:

- 8.1 Approve Resolution 2013-14-0001 (Attachment 8.1)**
Approved the Education Protection Account Resolution.

Presented by: Jennie Bartkowiak, Ed Tec, Client Manager.

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

- 8.2 Review and Approve Financial Policy (Attachment 8.2)**
Reviewed and approved the Financial Policy.

Presented by: Barbara Hale, Director/Principal.

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

- 8.3 Approve Annual Audit (Attachment 8.3)**
Reviewed and approved annual financial audit.

Presented by: Barbara Hale, Director/Principal

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

- 8.4 Review and Approve Updated Bylaws (Attachment 8.4)**
Reviewed and approved updated bylaws.

Presented by: Barbara Hale, Director/Principal

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

- 8.5 Approve 1st Interim Report (Attachment 8.5)**
Reviewed and approved 1st Interim Report

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

8.6 2012/2013 Annual Tax Return (Attachment 8.6)
Approved Form 990 Annual Tax Return for the 2012/2013 school year.

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

8.7 Re-Election of Governing board member
Re-Elect Dr. Ingrid Flores, Governing board member, in compliance with the RRCSA Bylaws and the RRCSA Charter.

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

8.8 Approve Resolution 2013-14-0002 (Attachment 8.8)
The board will select a trustee from a slate of qualified candidates or absent such a slate, through a process of the board's design. Resolution appointing one or more board members to the Board of Trustees of Ronald Reagan Charter School Alliance. Split decision, resolution tabled until next meeting.

9.0 RRCSA GOVERNANCE AND MANAGEMENT TRAINING (Attachment 9.0)
Podcast training for Governing Boards by Dr. Carpenter. (I) Where the Heck Are We?

Short Recess taken

Adjournment: 7:26 p.m.

Reconvened at: 7:33 p.m.

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

11.0 CLOSED SESSION:

Adjourn to closed session at 7:33 p.m.

The Governing Board will meet in Closed Session to consider matters of student discipline, personnel matters, labor negotiations, litigation and facilities and/or land acquisition.

11.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code Section 54956.8)
Property: 23151 Palomar, Murrieta, CA 92562
Agency Negotiators: Barbara Hale, Director/Principal of Sycamore Academy of Science and Cultural Arts, Richard J. Hansberger, Counsel to Ronald Reagan Charter School Alliance
Negotiating Parties: Dr. Mario Ybarra
Under Negotiation: Price and terms of payment

12.0 RECONVENE OPEN GENERAL SESSION:

The board reconvened to General Session at 7:44 p.m.

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

Other guests present:

13.0 REPORT OUT OF CLOSED SESSION, IF APPLICABLE: None

14.0 BOARD COMMENTS

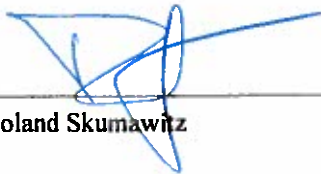
Mr. Sampson stated that when the board makes decisions it is not personal and should always be in the best interest of the school.

15.0 ADJOURNMENT

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

The meeting was adjourned at 7:46 p.m.

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



Roland Skumawitz

1/28/14

Date