



Ronald Reagan Charter School Alliance

**Regular Board Meeting Agenda**

23151 Palomar Street  
Wildomar, CA 92595  
Phone: (951) 678-5217

**May 9, 2016 @6:00 p.m.**

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

**1.0 CALL TO ORDER**

Introduction of Guests

The meeting was called to order by the Board Chair at 6:03pm.

**2.0 OPEN GENERAL SESSION**

Establishment of a Quorum

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

*Other guests present:*

None

**3.0 PLEDGE OF ALLEGIANCE**

**4.0 APPROVAL OF THE AGENDA**

Motion: Dr. Flores Second: Mrs. Halikis 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: Katie Olson and Sarah Lease, Sycamore Academy Teachers*

**6.2 Financial Report (Attachment 6.2)**

Presentation of the status of Sycamore Academy finances.

*Presented by: Roy Kim, SavantCo Education*

**6.3 Special Education Report**

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

*Presented by: Tanya Meeks and Jennifer Smith, Education Specialists and Tess Brown, Student Support Services Coordinator*

- 6.4 Director's Report**  
Presentation regarding school administration and update on current legislation that may impact the school.  
*Presented by: Barbara Hale, Executive Director/Principal*
- 6.5 School Report**  
Update on Sycamore's education program, assessments, WASC and professional development.  
*Presented by: Jeff Morabito, Assistant Principal*
- 6.6 Operations Report**  
Presentation on enrollment and attendance data. Operations status report.  
*Presented by: Laura Girard, Operations Coordinator*

**7.0 PRESENTATIONS**

- 7.1 Investing Bond Proceeds**  
Presentation on Debt Service Reserve Funds from our bond transactions in the event of default payment.

*Presented by: Arbitrage Management Group and Matthew Roberson*

**8.0 ACTION ITEMS:**

- 8.1 2016-17 Preliminary Budget**  
The board will review and consider the 2016-17 Preliminary Budget.

Staff recommendation: The board approves the 2016-17 Preliminary Budget. Staff recommends approval.

*Presented by: Barbara Hale, Director/Principal*

Motion: Mrs. Halikis    Second: Dr. Flores    Vote: 4 - 0

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

- 8.2 Educator Effectiveness Plan (Attachment 8.2)**  
The board will review and consider the Educator Effectiveness Plan.

Staff recommendation: The board approves the Educator Effectiveness Plan. Staff recommends approval.

*Presented by: Barbara Hale, Director/Principal*

Motion: Mrs. Halikis    Second: Dr. Flores    Vote: 3 – 0, 1 abstinence (M.R.)

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

**8.3 2016-17 Teacher Contracts (Attachment 8.3)**  
 The board will review and consider the 2016-17 Teacher Contracts.

Staff recommendation: The board approves the 2016-17 Teacher Contracts. Staff recommends approval.

*Presented by: Barbara Hale, Director/Principal*

Motion: Mrs. Halikis Second: Mr. Roberson 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>  X  </u>	<u>          </u>
Mr. Daniel Leavitt	<u>          </u>	<u>          </u>
Mr. Matthew Roberson	<u>  X  </u>	<u>          </u>

**9.0 CONSENT CALENDAR**  
 Consent Calendar Items are considered routine and may be enacted by a single motion.

**9.1 Approval of the Minutes: April 11, 2016 (Attachment 9.1)**

**9.2 Check Register for April 2016 (Attachment 9.2)**

Motion: Mrs. Halikis Second: Mr. Roberson 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>  X  </u>	<u>          </u>
Mr. Daniel Leavitt	<u>          </u>	<u>          </u>
Mr. Matthew Roberson	<u>  X  </u>	<u>          </u>

**10.0 BOARD COMMENTS:**  
 No comments

**11.0 ADJOURNMENT**

Motion: Mrs. Halikis Second: Mr. Roberson 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>  X  </u>	<u>          </u>
Mr. Daniel Leavitt	<u>          </u>	<u>          </u>
Mr. Matthew Roberson	<u>  X  </u>	<u>          </u>

The meeting was adjourned at 7:21 pm.

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

  
 \_\_\_\_\_  
 Dan Leavitt

6/13/16  
 \_\_\_\_\_  
 Date