

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

January 28, 2014 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 the Mr. Sampson at 6:06 p.m.

2.0 OPEN GENERAL SESSION

ROLL CALL	Present	Absent
Mr. William Sampson	<u> X </u>	<u> </u>
Mr. Roland Skumawitz	<u> X </u>	<u> </u>
Dr. Ingrid Flores	<u> </u>	<u> X </u>
Mr. Craig Richter	<u> X </u>	<u> </u>

Other guests present: Mr. Hansberger, Mrs. Klein, Mireya Spitsnaugle, Michelle Watters

3.0 INVITATION TO ADDRESS THE BOARD, CLOSED SESSION ITEMS: No comments.

4.0 CLOSED SESSION:

No closed session.

5.0 RECONVENE OPEN GENERAL SESSION:

The board reconvened to General Session at 6:07 p.m.

ROLL CALL	Present	Absent
Mr. William Sampson	<u> X </u>	<u> </u>
Mr. Roland Skumawitz	<u> X </u>	<u> </u>
Dr. Ingrid Flores	<u> </u>	<u> X </u>
Mr. Craig Richter	<u> X </u>	<u> </u>

Other guests present:

6.0 PLEDGE OF ALLEGIANCE

7.0 APPROVAL OF THE AGENDA

Motion: Mr. Skumawitz Second: Mr. Sampson Vote: 3 - 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> </u>	<u> </u>	<u> </u>
Mr. Craig Richter	<u> X </u>	<u> </u>	<u> </u>

8.0 REPORT OUT OF CLOSED SESSION, IF APPLICABLE: Not applicable.

9.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS: No comments.

10.0 INFORMATION ITEMS:

10.1 School Report

Teachers updated the board on school activities.

Presented by: Sycamore Academy Teachers, Mireya Spitsnaugle, Michelle Watters

10.2 Disclosure of Purchase and Sale Agreement for the Purchase of Real Property

Pursuant to Cal. Govt. Code section 54957.1(a)(1)(B), the Governing Board of Ronal Reagan Charter School Alliance hereby discloses the Board's approval of an Agreement for the Purchase and Sale of Real Property located at 23151 Palomar Street, Wildomar, California. Final approval of the Agreement was made by the other party to the Agreement on or about January 17, 2014.

The Board vote to approve the Purchase and Sale Agreement was as follows:

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>

10.3 Ed Tec Financial Update Report (Attachment 10.3)

Presentation of the status of our school's finances

Presented by: Jennie Bartkowiak, Ed Tec, client manager

10.4 Director Report/Special Education Report

Report on school business and Special Education

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

10.5 Enrollment Data and Attendance Report (Attachment 10.5)
Current enrollment data submissions.

Presented by: Laura Girard, Secretary

11.0 CONSENT CALENDAR

- 11.1 Approval of the Minutes: November 19, 2013 (Attachment 11.1)**
- 11.2 Approval of the Minutes: December 19, 2013 (Attachment 11.2)**
- 11.3 Approval of the Check Register for November 2013 and December 2013 (Attachment 11.3)**

Motion: Mr. Sampson Second: Mr. Skumawitz Vote: 3 - 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> </u>	<u> </u>	<u> </u>
Mr. Craig Richter	<u> X </u>	<u> </u>	<u> </u>

12.0 PRESENTATION ITEMS:

12.1 Presentation of the School Site Committee Regarding the Slate of Proposed Board Members Presented to the Governing Board

Pursuant to the Ronald Reagan Charter School Alliance, Articles of Incorporation and Bylaws, the School Site Committee Chair presented the proposed slate of board member candidates to the Governing Board members for consideration and action.

Slate of candidates in order:

Elizabeth Halikis

Richard Shepler

13.0 ACTION ITEMS:

- 13.1 Board Member Election for Ronald Reagan Charter School Alliance, Inc.**
Elizabeth Halikis elected as a new RRCSA board member. Mr. Sampson directed the SSC chairperson to notify all of the candidates by phone of the decision as soon as possible. Mr. Richter stated he would like a seven member board to be considered.

Presented by: Barbara Hale, Director/Principal

Motion: Mr. Skumawitz Second: Mr. Sampson Vote: 2, 1 abstention

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

13.2 SARC (Attachment 13.2)

Review and approve SARC (School Accountability Report Card) for 2013/14

Presented by: Barbara Hale, Director/Principal

Motion: Mr. Skumawitz Second: Mr. Sampson Vote: 3 - 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> </u>	<u> </u>	<u> </u>
Mr. Craig Richter	<u>X</u>	<u> </u>	<u> </u>

14.0 BOARD COMMENTS

No comments.

15.0 ADJOURNMENT

Motion: Mr. Skumawitz Second: Mr. Richter Vote: 3 - 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> </u>	<u> </u>	<u> </u>
Mr. Craig Richter	<u>X</u>	<u> </u>	<u> </u>

The meeting was adjourned at 7:35 p.m.

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



 Roland Skumawitz

2-18-14

 Date