



Board Members
 Roland Skumawitz, President
 Ingrid Flores
 Elizabeth Halikis
 Daniel Leavitt, Secretary/Treasurer

Ronald Reagan Charter School Alliance
Regular Board Meeting Agenda
 23151 Palomar Street
 Wildomar, CA 92596
 Phone: (951) 678-5217
 April 11, 2016 @6:00 p.m.

1.0 CALL TO ORDER

Introduction of Guests

The meeting was called to order by the Board Chair at 6:20p.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> X </u>	<u> </u>
Mr. Daniel Leavitt	<u> X </u>	<u> </u>

Other guests present:

Matthew Roberson

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: Mrs. Halikis Second: Mr. Leavitt 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: Sadie Mata and Nicole Amies, 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
- 6.7 **Operations Report**
Presentation on enrollment and attendance data. Operations status report.
Presented by: Laura Girard, Operations Coordinator

7.0 OPEN BOARD SEAT APPLICANT PRESENTATIONS

- Matthew Roberson

8.0 ACTION ITEMS:

- 8.1 **Appoint New Board member for open board seat**
The board appoints Matthew Roberson to the board.

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> X </u>	<u> </u>
Mr. Daniel Leavitt	<u> X </u>	<u> </u>

- 8.2 **2015-16 Education Protection Account (Attachment 8.2)**
The board will review and consider the 2015-16 Education Protection Account.

Staff recommendation: The board approves the 2015-16 Education Protection Account. Staff recommends approval.

Presented by: Barbara Hale, Director/Principal

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

- 8.3 **2016/17 School Calendar (Attachment 8.3)**
The board will review and consider the 3 options for 2016/17 School Calendar. Option C was chosen as the approved calendar.

Staff recommendation: The board select and approves 1 of the 3 calendar options. Staff recommends approval.

Presented by: Barbara Hale, Director/Principal

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

8.4 2016/17 Bell Schedule and Instructional Minutes (Attachment 8.4)

The board will review and consider options for the 2016/17 Bell Schedule and Instructional Minutes.

Staff recommendation: The board select and approves the Bell Schedule and Instructional Minutes options. Staff recommends approval.

Presented by: Barbara Hale, Director/Principal

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

8.5 2016/17 Staffing Plan (Attachment 8.5)

The board will review and consider the 2016/17 Staffing Plan.

Staff recommendation: The board approves the 2016/17 Staffing Plan. Staff recommends approval.

Presented by: Barbara Hale, Director/Principal

Motion: Dr. Flores Second: Mrs. Halikis 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> X </u>	<u> </u>

9.0 PUBLIC HEARING

Meeting opened at: 7:19p.m.

9.1 Educator Effectiveness Plan

This hearing is intended to allow for additional public comments and recommendations regarding the Educator Effectiveness Plan.

Meeting closed at: 7:21p.m.

10.0 CONSENT CALENDAR

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

10.1 Approval of the Minutes: February 23, 2016 (Attachment 10.1)

10.2 Check Register for February 2016 (Attachment 10.2)

10.3 Check Register for March 2016 (Attachment 10.3)

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

11.0 BOARD COMMENTS:

No comments.

12.0 ADJOURNMENT

Motion: Dr. Flores Second: Mrs. Halikis 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> X </u>	<u> </u>

The meeting was adjourned at 7:23p.m..

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

Roland Skumawitz

5/9/16

Date