

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
February 18, @6:00 p.m.

Board Members

William Sampson, President
 Roland Skumawitz, Secretary/Treasurer
 Ingrid Flores
 Craig Richter
 Elizabeth Halikis

1.0 CALL TO ORDER

Introduction of Guests
 The meeting was called to order by the Board Chair at 6:08 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
Mrs. Elizabeth Halikis	X	_____

Other guests present: Thomas Kruse and Joe Ledesma

3.0 PLEDGE OF ALLEGIANCE

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

5.0 APPROVAL OF THE AGENDA

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

ROLL CALL	Present	Absent
Mr. William Sampson	X	_____
Mr. Roland Skumawitz	X	_____
Dr. Ingrid Flores	X	_____
Mr. Craig Richter	_____	X
Mrs. Elizabeth Halikis	X	_____

6.0 INFORMATION SESSION:

6.1 Ed Tec Financial Update Report (Attachment 6.1)

Presentation of the status of our school's finances.

Presented by: Jennie Bartkowiak, Ed Tec, Client Manager

6.2 Ledesma & Meyer Construction Co. and PJHM Architects Update

Update on the status of our new property. Concerns being addressed prevention plan for storm pollution factors, fault finding, pulling permit through city.

Presented by: Joe Ledesma and Thomas Kruse

6.3 School Report/Special Education Report

Report on school business and Special Education.

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

7.0 ACTION ITEMS:

7.1 Approve 2nd Interim Report (Attachment 7.1)
Review and approve 2nd Interim Report

Presented by: Jennie Bartkowiak, Ed Tec, Client Manager

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

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

7.2 Approve Con App (Attachment 7.2)
Review and approve Con App

Presented by: Barbara Hale, Director/Principal

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

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

7.3 Approve Resolution to obtain pre construction loan (Attachment 7.3)
Review and approve resolution to obtain pre construction loan.

Presented by: Barbara Hale, Director/Principal

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

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

7.4 Approve loan terms and contract for construction loan (Attachment 7.4)
Review and approve loan terms and contract for construction loan.

Presented by: Barbara Hale, Director/Principal

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

ROLL CALL	Present	Absent
Mr. William Sampson	<u> X </u>	<u> </u>

Mr. Roland Skumawitz	<u> X </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mr. Craig Richter	<u> </u>	<u> X </u>
Mrs. Elizabeth Halikis	<u> X </u>	<u> </u>

7.5 Approve Resolution to move banks from Bank of America to Community Bank (Attachment 7.5)
Review and approve resolution to move banks from Bank of America to Community Bank.

Presented by: Barbara Hale, Director/Principal

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

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

8.0 CONSENT CALENDAR

8.1 Approval of the Minutes: January 28, 2014 (Attachment 8.1)

8.2 Approval of the Check Register for January 2014 (Attachment 8.2)

Motion: Mr. Skumawitz Second: Mrs. Halikis Vote: 4 - 0

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

9.0 BOARD COMMENTS

Welcome by all the board members present to Mrs. Halikis.

10.0 ADJOURNMENT

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

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

The meeting was adjourned at 7:48 p.m.

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



Roland Skumawitz

3-8-14

Date