



Board Members

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

Ronald Reagan Charter School Alliance

Regular Board Meeting Minutes

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

February 23, 2016 @6:00 p.m.

1.0 CALL TO ORDER

Introduction of Guests

The meeting was called to order by the Board Chair at 6:08 p.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> </u>	<u> X </u>
Mr. Daniel Leavitt	<u> X </u>	<u> </u>

Other guests present: None

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: Dr. Flores Second: Mr. Leavitt Vote: 3 - 0

5.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS:

No comments

6.0 INFORMATION SESSION:

6.1 Director's Report

Presentation regarding school administration including our material revision and update on current legislation that may impact the school.

Presented by: Barbara Hale, Executive Director/Principal

7.0 OPEN BOARD SEAT APPLICANT PRESENTATIONS - TABLED

8.0 ACTION ITEMS:

8.1 Bylaws (Attachment 8.1)

The board will review and consider the Bylaws.

Staff recommendation: The board approve the Bylaws. Staff recommends approval.

Presented by: Barbara Hale, Director/Principal

Motion: Mr. Leavitt Second: Dr. Flores Vote: 3 - 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> </u>	<u> </u>
Mr. Daniel Leavitt	<u> X </u>	<u> </u>

8.2 Appoint New Board member for open board seat – Item Tabled
The board appoints _____ to the board.

Motion: _____ Second: _____ Vote: _____

ROLL CALL	Aye	Nay
Mr. Roland Skumawitz	<u> </u>	<u> </u>
Dr. Ingrid Flores	<u> </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> </u>	<u> </u>
Mr. Daniel Leavitt	<u> </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: February 8, 2016 (Attachment 9.1)

Motion: Dr. Flores Second: Mr. Leavitt Vote: 3 - 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> </u>	<u> </u>
Mr. Daniel Leavitt	<u> X </u>	<u> </u>

10.0 BOARD COMMENTS:

11.0 ADJOURNMENT

Motion: Mr. Leavitt Second: Dr. Flores Vote: 3 - 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> </u>	<u> </u>
Mr. Daniel Leavitt	<u> X </u>	<u> </u>

The meeting was adjourned at 6:23 p.m.

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



Daniel Leavitt

 4/15/16
Date