



Ronald Reagan Charter School Alliance

Regular Board Meeting Minutes

23151 Palomar Street

Wildomar, CA 92595

Phone: (951) 678-5217

February 8, 2016 @6:00 p.m.

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

1.0 CALL TO ORDER

Introduction of Guests

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

2.0 OPEN GENERAL SESSION

Establishment of a Quorum

ROLL CALL	Present	Absent
Mr. Roland Skumawitz	X	_____
Dr. Ingrid Flores	X	_____
Mrs. Elizabeth Halikis	X	_____
Mr. Daniel Leavitt	X	_____

Other guests present:

SavantCo Education Services, John Arndt

Community Bank, Matthew Roberson and Mayra Ozaeta

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: Jenny Ferguson, Sycamore Academy Teacher

6.2 Financial Report (Attachment 6.2)

Presentation of the status of Sycamore Academy finances.

Presented by: John Arndt, 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, Education Specialist, Jennifer Smith, Education Specialist and Tess Brown, Student Support Services Coordinator

- 6.4 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
- 6.5 LCAP (Attachment 6.5)**
Presentation and review of LCAP
Presented by: Barbara Hale, Executive Director/Principal
- 6.6 School Report**
Update on Sycamore's education program, assessments, SBAC, 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 ACTION ITEMS:

- 7.1 2nd Interim Report (Attachment 7.1)**
The board will review and consider the 2nd Interim Report.

Staff recommendation: The board approve the 2nd Interim Report. 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>

8.0 CONSENT CALENDAR

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

- 8.1 Approval of the Minutes: January 11, 2016 (Attachment 8.1)**
- 8.2 Approval of the Check Register for January 2016 (Attachment 8.2)**

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>

9.0 BOARD COMMENTS:

No comments.


10.0 ADJOURNMENT

Motion: Dr. Flores Second: Mr. Leavitt 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 7:03 p.m.

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



Daniel Leavitt

 4/15/16
Date