

Ronald Reagan Charter School Alliance
Special Board Meeting Agenda
 23151 Palomar Street
 Wildomar, CA 92595
 Phone: (951) 678-5217



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

November 28, 2016 @5:00 p.m.

1.0 CALL TO ORDER

The meeting was called to order by the Board Chair at 5:00 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
Mr. Matthew Roberson	_____	X

Other guests present:
 John Arndt, Savantco

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: Mrs. Halikis Second: Dr. Flores Vote: 3 - 0

5.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS:

No comments.

6.0 ACTION ITEMS:

6.1 Audit (Attachment 6.1)

The board will review and consider the Audit.

Staff recommendation: Staff recommends approval of the Audit.
Presented by: Barbara Hale, Executive Director/Principal

Motion: Dr. Flores Second: Mrs. Halikis Vote: 3 - 0

ROLL CALL	Aye	Nay
Mr. Roland Skumawitz	X	_____
Dr. Ingrid Flores	X	_____
Mrs. Elizabeth Halikis	X	_____
Mr. Daniel Leavitt	_____	_____
Mr. Matthew Roberson	_____	_____

7.0 **BOARD COMMENTS:**
No comments.

8.0 **ADJOURNMENT**

Motion: Dr. Flores Second: Mrs. Halikis Vote: 3 - 0

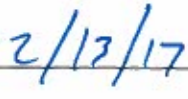
ROLL CALL	Present	Absent
Mr. Roland Skumawitz	_____X_____	_____
Dr. Ingrid Flores	_____X_____	_____
Mrs. Elizabeth Halikis	_____X_____	_____
Mr. Daniel Leavitt	_____	_____
Mr. Matthew Roberson	_____	_____

The meeting was adjourned at 5:08 p.m.

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



Daniel Leavitt



Date