BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: September 14, 2015
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the August 22, 2015 Special Board of Directors meeting.

Minutes

August 22, 2015

Members Present:	Christian Scott, Linda Logan, Tim Katzman, Delano Jones, Shar Dela Cruz, Agnes Barrelet, Salvador Rivera
Members Absent:	None
Guests:	Jonathan Dean

I. CALL TO ORDER

Christian Scott called open session to order at 9:45 a.m.

II. CLOSED SESSION

Christian Scott called closed session to order at 10:00 a.m.

1. In accordance with California Education Code Section 54956.8, the Board will meet in closed session to consider: REAL PROPERTY

RECONVENE TO OPEN SESSION

Christian Scott reconvened to open session at 11:53 a.m.

III. ACTION ITEMS CONSIDERED IN CLOSED SESSION

1. Real Property

Christian Scott moved and Delano Jones seconded. Motion carried 6-0-1 with Salvador Rivera voting NO to give Jonathan Dean the express permission by the Board of Directors to explore further opportunities for the schools' possible expansion.

Mission and Vision: The board had extensive discussion concerning the possible expansion of The O'Farrell Charter Schools. It was determined that this issue will be a discussion item on each board agenda from September through December.

Ayes: Scott, Logan, Jones, Dela Cruz, Barrelet, Katzman
Nayes: Rivera
Absent: None
Abstain: None

IV. APPROVAL OF AGENDA

Approved. Christian Scott moved and Tim Katzman seconded. Motion carried 7-0-0.
Ayes: Scott, Logan, Jones, Dela Cruz, Barrelet, Rivera, Katzman
Nayes: None
Absent: None
Abstain: None

V. ACTION ITEMS

1. Approve the Minutes from the June 8, 2015 Board of Directors meeting
   Ayes: Scott, Logan, Jones, Dela Cruz, Barrelet, Rivera, Katzman. Motion carried 7-0-0.
   Nayes: None
   Absent: None
   Abstain: None

2. Approve the MOU agreement with San Diego State University for teaching assignments for the 2015/2016 through 2017/2018 terms.
   Ayes: Scott, Logan, Jones, Dela Cruz, Barrelet, Rivera, Katzman. Motion carried 7-0-0.
   Nayes: None
   Absent: None
   Abstain: None

3. Ratify the purchase of 2013 Microsoft Office Home and Student software for 155 computers in the amount of $20,119.81
   Ayes: Scott, Logan, Jones, Dela Cruz, Barrelet, Rivera, Katzman. Motion carried 7-0-0.
   Nayes: None
   Absent: None
   Abstain: None

4. Review and comply to the listed Assembly Bills (AB) and Senate Bills. Motion carried 7-0-0.
   Ayes: Scott, Logan, Jones, Dela Cruz, Barrelet, Rivera, Katzman
   Nayes: None
   Absent: None
   Abstain: None

5. Approve the purchase of (13) Mobile Promethean Boards and Projectors in the amount not to exceed $81,216.59
   Ayes: Scott, Logan, Jones, Dela Cruz, Barrelet, Rivera. Motion carried 7-0-0.
   Nayes: None
   Absent: None
   Abstain: None

VI. ROUNDTABLE

None

VII. ADJOURNMENT

Christian Scott adjourned the meeting at 12:10 p.m.