BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: December 7, 2015
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the October 5, 2015 Board of Directors meeting.

MINUTES
October 5, 2015

Members Present: Christian Scott, Linda Logan (left at 7:11 pm), Tim Katzman, Delano Jones, Shar Dela Cruz, Agnes Barrelet

Members Absent: Salvador Rivera

Guests: Jill Andersen, Anne Mathews, Brian Rainey, Tiffany DeGraffenreid, Candace Austin, Duryea Jones, Leslie Warren, Sarah Norton, Samantha Pohaku, Brittney Hui, Katie Harris, Berenice Walker, Brian Schmidt, Susan Cuttitta, Lashae Collins, Jannel Jackson (parent), Janet Gilbert, Dani Kuzmanovic

I. CALL TO ORDER
Christian Scott called open session to order at 5:15 p.m.

II. CLOSED SESSION
Christian Scott called closed session to order at 5:16 p.m.

1. **In accordance with Government Code Section 54957, the Board will meet in closed session to consider: PERSONNEL MATTERS**
2. **In accordance with Government Code Section 54956.8, the Board will meet in closed session to consider: REAL ESTATE MATTERS**
3. **In accordance with Government Code Section 54957.6, the Board will meet in closed session to consider: SALARY AND HEALTH AND WELFARE MATTERS - [None]**

RECONVENE TO OPEN SESSION
Christian Scott reconvened to open session at 5:45 p.m.

III. ACTION ITEMS CONSIDERED IN CLOSED SESSION

1. **In accordance with Government Code Section 54957, the Board will meet in closed session to consider: PERSONNEL MATTERS**
   No action taken.
2. **In accordance with Government Code Section 54956.8, the Board will meet in closed session to consider: REAL ESTATE MATTERS**
   No action taken.
3. **In accordance with Government Code Section 54957.6, the Board will meet in closed session to consider: SALARY AND HEALTH AND WELFARE MATTERS - [None]**
   No action taken.

IV. PLEDGE OF ALLEGIANCE
Christian Scott let the pledge of allegiance.

V. PUBLIC COMMENT

The following employees addressed the Board of Directors regarding support for possible further expansion of The O'Farrell Charter Schools: Berenice Walker, Leslie Warren, Susan Cuttitta, Brian Schmidt, Sarah Norton, Duryea Jones and Katie Harris.

VI. APPROVAL OF AGENDA

Approved. Tim Katzman moved and Delano Jones seconded. Motion carried 6-0-0.

VII. PRESENTATIONS

1. Principals – First Day of School

Presentations were made by Anne Mathews, Jill Andersen, Brian Rainey and Tiffany DeGraffenreid.

VIII. DISCUSSION ITEMS

1. **Superintendent Announcements**
2. **Charter Vision Board Report**
3. **Continue dialog concerning possible expansion (handouts were handed out at the meeting)**
   Christian Scott gave the board members a homework assignment to setup a timeline for the school expansion and also to give reasons of support to bring to the next board meeting.
4. **Spring 2015 CAASPP Results**
5. **Assessment Plan**

IX. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. **Approval of Minutes from the September 14, 2015 Board of Directors meeting**
2. **Approve/ratify recommended actions on the personnel activity list**
3. **Approve/ratify check register**

Approved Delano Jones moved and Agnes Barrelet seconded. Motion carried 6-0-0.

X. ACTION ITEMS

1. **Approve contracts for eight Supplement Education Services providers for a cost not to exceed $945.03 per pupil allotment for approximately 48 students for the 2015-2016 school year**.
   Approved. Tim Katzman moved and Shar Dela Cruz seconded. Motion carried 6-0-0
   Ayes: Scott, Logan, Jones, Dela Cruz, Barrelet, Katzman
   Nayes: None
   Absent: Rivera
   Abstain: None

2. **Ratify the purchase of 350 Chromebooks for the elementary academy at a cost not to exceed $127,713.00**
   Approved. Agnes Barrelet moved and Linda Logan seconded. Motion carried 6-0-0.
   Ayes: Scott, Logan, Jones, Dela Cruz, Barrelet, Katzman
   Nayes: None
   Absent: Rivera
   Abstain: None

3. **Approve the 2015-2016 Comprehensive School Safety Plan for Ingenuity Charter School**.
   Approved with revised table of contents. Tim Katzman moved and Shar Dela Cruz seconded. Motion carried 6-0-0.
   Ayes: Scott, Logan, Jones, Dela Cruz, Barrelet, Katzman
   Nayes: None
   Absent: Rivera
   Abstain: None

4. **Approve the Grade Validation Policy**.
   Approved. Delano Jones moved and Agnes Barrelet seconded. Motion carried 6-0-0.
   Ayes: Scott, Logan, Jones, Dela Cruz, Barrelet, Katzman
   Nayes: None
   Absent: Rivera
   Abstain: None

5. **Approve the updates to The O'Farrell High School Graduation Requirements.**
   Approved. Shar Dela Cruz moved and Tim Katzman seconded. Motion carried 6-0-0.
   Ayes: Scott, Logan, Jones, Dela Cruz, Barrelet, Katzman
   Nayes: None
   Absent: Rivera
   Abstain: None

XI. ROUNDTABLE

The board members had an in-depth discussion regarding the possible expansion of The O'Farrell Charter School.

XII. ADJOURNMENT

Christian Scott adjourned the board meeting at 7:45 pm.