BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: January 11, 2015
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the December 7, 2015 Board of Directors meeting.

MINUTES
December 7, 2015

Members Present: Christian Scott, Linda Logan , Tim Katzman, Delano Jones, Shar Dela Cruz, Agnes Barrelet (absent from 6:10 pm to 6:29 pm), Salvador Rivera

Members Absent: None

Guests: Jill Andersen, Anne Mathews, Brian Rainey, Tiffany DeGraffenreid, Candace Austin, Eileen Logue

I. CALL TO ORDER
Christian Scott called open session to order at 5:20 p.m.

II. CLOSED SESSION
Christian Scott called closed session to order at 5:21 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 6:10 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.

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

V. PRESENTATION
None

VI. PUBLIC COMMENT
None.

VII. APPROVAL OF AGENDA

Approved. Delano Jones moved and Shar Dela Cruz seconded. Motion carried 6-0-0.

VIII. DISCUSSION ITEMS

1. **Superintendent Announcements**
2. **Charter Vision Board Reports**
3. **Continue discussion on possible expansion**
4. **Discuss the possibility of an immersion program for O'Farrell (no write-up)**
5. **Construction Update (no write-up)**

IX. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. **Approval of Minutes from the October 5, 2015 Board of Directors**
2. **Approve/ratify recommended actions on the personnel activity list**
3. **Approve/ratify check registers**
4. **Approve the sale/disposal of two golf carts from inventory**
5. **Accept the donation of $1,000.00 from Price Philanthropies Foundation**
6. **Ratify the 2016-17 school year award of contract with CSMC for back office services and ratify subsequent payments in the amounts of $20,000 for 16-17 year back office services for Ingenuity and $117,180 back office services and PowerSchool services for O'Farrell Charter.**
7. **Award the night time cleaning service contract to the San Diego Facilities Maintenance in the amount of $16,950 per month for O'Farrell and Ingenuity.**
8. **Approve the 2015-2016 Single Plan for Student Achievement for Ingenuity Charter School**
9. **Approve the findings from the annual fiscal review completed by the El Dorado County Charter SELPA for 2014-2015 year end.**

   Approved. Tim Katzman moved and Linda Logan seconded. Motion carried 5-0-1.
   Ayes: Scott, Logan, Dela Cruz, Katzman, Rivera
   Nayes: None
   Absent: Barrelet
   Abstain: Jones

X. ACTION ITEMS

1. **Approve the June 30, 2015 Audit Report and its Findings for The O'Farrell Charter School and Ingenuity Charter School**

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

2. **Approve The O'Farrell Charter School's Positive Certification and Budget Revisions for the First Interim Financial Report for October 31, 2015.**

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

3. **Approve Ingenuity Charter School's Positive Certification and Budget Revisions for the First Interim Financial Report for October 31, 2015**
   Approved. Linda Logan moved and Tim Katzman seconded. Motion carried 7-0-0.
   Ayes: Scott, Logan, Dela Cruz, Katzman, Rivera, Barrelet, Jones
   Nayes: None
   Absent: None
   Abstain: None

4. **Ratify adjustments to the 2015-2016 budget**.
   Approved. Tim Katzman moved and Delano Jones seconded. Motion carried 7-0-0.
   Ayes: Scott, Logan, Dela Cruz, Katzman, Rivera, Barrelet, Jones
   Nayes: None
   Absent: None
   Abstain: None

5. **Accept the resignation of Salvador Rivera, Financial Liaison, of the Board of Directors effective December 7, 2015.**
   Accepted. Christian Scott moved and Tim Katzman seconded. Motion carried 4-2-1.
   Ayes: Scott, Dela Cruz, Katzman, Barrelet
   Nayes: Logan, Jones
   Absent: None
   Abstain: Rivera

6. **Ratify the Nonclassroom-Based Funding Determination Form for Ingenuity Charter School for 2015-2016**
   Ratified. Delano Jones moved and Shar Dela Cruz seconded. Motion carried 7-0-0.
   Ayes: Scott, Logan, Dela Cruz, Katzman, Rivera, Barrelet, Jones
   Nayes: None
   Absent: None
   Abstain: None

XI. ROUNDTABLE

Dr. Dean announced to the board that O'Farrell met the AYP requirements for 2015-16. ESEA requires a 95 percent participation rate in the percentage of students taking statewide assessments. O'Farrell should be out of program improvement if we meet the requirements one more year.

XII. ADJOURNMENT

Christian School adjourned the board meeting at 7:20 p.m.