BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: March 8, 2016
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the February 8, 2016 Board of Directors meeting.

MINUTES
February 8, 2016

Members Present: **Christian Scott (via speaker phone), Linda Logan (left at 6:45 p.m.) , Tim Katzman, Shar Dela Cruz, Agnes Barrelet, Delano Jones**

Members Absent: **None**

Guests: **Jill Andersen, Brian Rainey, Candace Austin, Eileen Logue**

I. CALL TO ORDER
Tim Katzman called open session to order at 5:10 p.m.

II. CLOSED SESSION
Tim Katzman called closed session to order at 5:12 p.m. and adjourned closed session at 5:30 p.m.

1. **In accordance with Government Code Section 54957, the Board will meet in closed session to consider: PERSONNEL MATTERS [NONE]**
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]**

- **TOUR OF THE HIGH SCHOOL**
  Dr. Dean began the tour of the high school at 5:32 p.m.

- **RECONVENE TO OPEN SESSION**
  Tim Katzman reconvened to open session at 6:18 p.m.

III. ACTION ITEMS CONSIDERED IN CLOSED SESSION
2. In accordance with Government Code Section 54956.8, the Board will meet in closed session to consider: REAL ESTATE MATTERS
No action taken and nothing to report.

IV. PLEDGE OF ALLEGIANCE
Tim Katzman led the pledge of allegiance.

V. PRESENTATION
None

VI. PUBLIC COMMENT

Jill Andersen addressed the Board of Directors on the College and Career Exploration Fair.

VII. APPROVAL OF AGENDA

Approved. Linda Logan moved and Shar Dela Cruz seconded. Motion carried 6-0-0.

VIII. DISCUSSION ITEMS

1. **Superintendent Announcements**
2. **Charter Vision Board Reports**
3. **Appointment of a parent member of the Board of Directors. (no writeup).**
   Interviews will begin in March.
4. **Appointment of financial liaison member of the Board of Directors. (no writeup)**
   Will be discussed again at March's meeting.
5. **Purchase of relocatable buildings to be used during the expansion and modernization of the school at an approximate cost of $300,000 to $750,000.**

IX. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. **Approval of Minutes from the January 11, 2016 Board of Directors**
2. **Approve/ratify recommended actions on the personnel activity list**
3. **Approve/ratify check registers**
   Approved. Agnes Barrelet moved and Shar Dela Cruz seconded. Motion carried 6-0-0.
   Ayes: Scott, Logan, Katzman, Barrelet, Jones, Dela Cruz
   Nayes: None
   Absent: None
   Abstain: None

X. ACTION ITEMS

1. **Approve the 2015-16 Consolidated Application Part Two.**
   Approved. Delano Jones moved and Agnes Barrelet seconded. Motion carried 5-0-0.
   Ayes: Scott, Katzman, Barrelet, Jones, Dela Cruz
   Nayes: None
   Absent: Logan
   Abstain: None

2. **Approve the 2016-2017 Comprehensive Safety Plan for both The O'Farrell Charter School and Ingenuity Charter School.**
   Approved. Delano Jones moved and Tim Katzman seconded. Motion carried 5-0-0.
   Ayes: Scott, Katzman, Barrelet, Jones, Dela Cruz
   Nayes: None
   Absent: Logan
   Abstain: None

3. **Approve the contract with Wilkinson Hadley King & Co., CPAs and Advisors, to audit the financial statements of the governmental activities and the business-type activities as of and for the year ending June 30, 2016 in the amount not to exceed $6,900 for the O'Farrell audit and $2,900 for the Ingenuity audit, $950 for the information returns for O'Farrell and Ingenuity, total of $10,750.**
   Approved with corrections. Delano Jones moved and Agnes Barrelet seconded. Motion carried 5-0-0.
   Ayes: Scott, Katzman, Barrelet, Jones, Dela Cruz
   Nayes: None
   Absent: Logan
   Abstain: None

4. **Approve The O'Farrell Charter School Expenditure Plan for the Educator Effectiveness Funds.**

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

5. **Approve the purchase of 880 Google Chromebook Management licenses for a cost not to exceed $25,000.**
   Approved. Delano Jones moved and Agnes Barrelet seconded. Motion carried 5-0-0.
   Ayes: Scott, Katzman, Barrelet, Jones, Dela Cruz
   Nayes: None
   Absent: Logan
   Abstain: None

6. **Approve the renewal term for Agnés Barrelet to remain a member of the Board of Directors for another two years, January 2016-2018.**
   Approved. Tim Katzman moved and Linda Logan seconded. Motion carried 4-0-1.
   Ayes: Scott, Katzman, Jones, Dela Cruz
   Nayes: None
   Absent: Logan
   Abstain: Barrelet

7. **Approve the CIF Application for New Multi-School Membership Status.**
   Approved. Delano Jones moved and Shar Dela Cruz seconded. Motion carried 5-0-0.
   Ayes: Scott, Katzman, Barrelet, Jones, Dela Cruz
   Nayes: None
   Absent: Logan
   Abstain: None

XI. ROUNDTABLE

Christian Scott: Wants to know next step in the real estate exploration and clarity on where the school should be located. Does not want to rush this.
Delano Jones: Thanked Dr. Dean for the tour of the new high school. He is very impressed with what he saw and thanked Dr. Dean for all his hard work.

XII. ADJOURNMENT

Tim Katzman adjourned the meeting at 7:08 p.m.