BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: April 11, 2016
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the March 7, 2016 Board of Directors meeting.

MINUTES
March 7, 2016

Members Present: Christian Scott, Shar Dela Cruz, Agnes Barrelet, Delano Jones
Members Absent: Tim Katzman, Linda Logan
Guests: Jill Andersen, Brian Rainey, Anne Mathews, Candace Austin, Eileen Logue

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 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
Christian Scott led the pledge of allegiance.

V. PRESENTATION
1. **Boys Basketball Division 5 CIF Champions**
2. **High School Video**
3. **Possible future school site**

VI. PUBLIC COMMENT
None.

VII. APPROVAL OF AGENDA
Approved. Delano Jones moved and Shar Dela Cruz seconded. Motion carried 4-0-0.

VIII. DISCUSSION ITEMS
1. **Superintendent Announcements**
2. **Charter Vision Board Report**

3. **The second LCAP discussion**
4. **Parent board member**
   Christian Scott stated that he would like to discuss this when Tim Katzman is present. It will be brought back to the board on April 11.

IX. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. **Approval of Minutes from the February 9, 2015 Board of Directors meeting**
2. **Approve/ratify recommended actions on the personnel activity list**
3. **Approve/ratify check registers**

Approved. Delano Jones moved and Agnes Barrelet seconded. Motion carried 4-0-0.

X. ACTION ITEMS

1. **Approve the Positive Certification and Budget Revisions for the Second Interim Financial Report through January 31, 2015**
   Approved. Christian Scott moved and Shar Dela Cruz seconded. Motion carried 4-0-0.
   Ayes: Scott, Jones, Dela Cruz, Barrelet
   Nayes: None
   Absent: None
   Abstain: None

2. **Approve the contract with Young Life's Oakbridge for the senior high school graduating class celebration retreat on May 25 – 27, 2016 in the amount not to exceed $14,105.00.**
   Approved. Christian Scott moved and Shar Dela Cruz seconded. Motion carried 4-0-0.
   Ayes: Scott, Jones, Dela Cruz, Barrelet
   Nayes: None
   Absent: None
   Abstain: None

3. **Approve the School Accountability Report Card reported using data from the 2014-15 school year for The O'Farrell Charter Schools.**
   Approved. Agnes Barrelet moved and Shar Dela Cruz seconded. Motion carried 4-0-0.
   Ayes: Scott, Jones, Dela Cruz, Barrelet
   Nayes: None
   Absent: None
   Abstain: None

4. **Approve the School Accountability Report Card for Ingenuity Charter School.**
   Approved. Delano Jones moved and Agnes Barrelet seconded. Motion carried 4-0-0.
   Ayes: Scott, Jones, Dela Cruz, Barrelet
   Nayes: None
   Absent: None
   Abstain: None

XI. ROUNDTABLE

None.

XII. ADJOURNMENT

Christian Scott adjourned the meeting at 7:10 p.m.