BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: May 9, 2016
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the April 11, 2016 Board of Directors meeting.

MINUTES
April 11, 2016

Members Present: Christian Scott, Tim Katzman, Shar Dela Cruz, Agnes Barrelet
Delano Jones (left at 7 p.m.)
Members Absent: 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 5:24 p.m.

II. CLOSED SESSION
Christian Scott called closed session to order at 5:25 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**

RECONVENE TO OPEN SESSION
Christian Scott reconvened to open session at 6:50 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**
   Christian Scott announced that the board members approved Dr. Dean's request to purchase property at 5275 Market St., San Diego, CA and property at 5125 Market St., San Diego, CA in the amount not to exceed $5 million in order to open a new K-8 school. Christian Scott moved and Agnes seconded. Motion carried 5-0-0.
   Ayes: Scott, Jones, Dela Cruz, Barrelet, Katzman
   Nayes: None
   Absent: Logan
   Abstain: None

3. **In accordance with Government Code Section 54957.6, the Board will meet in closed session to consider: SALARY AND HEALTH AND WELFARE MATTERS**
   Discussed. 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 4-0-0.
Ayes: Scott, Jones, Dela Cruz, Barrelet
Nayes: None
Absent: Logan, Katzman (stepped out)
Abstain: None

VIII. DISCUSSION ITEMS
1. Superintendent Announcements
2. Charter Vision Board Report
3. LCAP discussion
4. Parent board member
5. Possible future locations for Ingenuity Charter School
6. New bus purchase
7. Concept development schedule and partial costs of a possible TK-8 School

IX. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS
1. **Approval of Minutes from the April 11, 2016 Board of Directors meeting**
2. **Approve/ratify recommended actions on the personnel activity list**
3. **Approve/ratify check registers**

   Approved. Tim Katzman moved and Agnes Barrelet seconded. Motion carried 4-0-0.
   Ayes: Scott, Dela Cruz, Barrelet, Katzman
   Nayes: None
   Absent: Logan, Jones
   Abstain: None

X. ACTION ITEMS

1. **Ratify the sales of five Promethean Boards to Coleman Tech in the amount of $500.00**

   Ratified. Agnes Barrelet moved and Tim Katzman seconded. Motion carried 4-0-0.
   Ayes: Scott, Dela Cruz, Barrelet, Katzman
   Nayes: None
   Absent: Logan, Jones
   Abstain: None

2. **Approve the purchase of a 76-passenger 2017 Thomas Model Saf-T-Liner HDX 141YS school bus in the amount not to exceed $183,000.**

   Approved. Agnes Barrelet moved and Shar Dela Cruz seconded. Motion carried 4-0-0.
   Ayes: Scott, Dela Cruz, Barrelet, Katzman
   Nayes: None
   Absent: Logan, Jones
   Abstain: None

3. **Approving Education Protection Account (EPA) spending plan for The O'Farrell Charter School through June 30, 2015.**
   Approved. Tim Katzman moved and Shar Dela Cruz seconded. Motion carried 4-0-0.
   Ayes: Scott, Dela Cruz, Barrelet, Katzman
   Nayes: None
   Absent: Logan, Jones
   Abstain: None

4. **Approving Education Protection Account (EPA) spending plan for Ingenuity Charter through June 30, 2015.**
   Approved. Tim Katzman moved and Shar Dela Cruz seconded. Motion carried 4-0-0.
   Ayes: Scott, Dela Cruz, Barrelet, Katzman
   Nayes: None
   Absent: Logan, Jones
   Abstain: None

XI. ROUNDTABLE

1. Placing a new Ingenuity Resource Center location on the next agenda
2. Place as a discussion item for next board meeting a possible new classroom, staff lounge, and meeting room
3. Place as a discussion item about changing the corporate name from The O'Farrell Charter Schools" to "The O'Farrell Charter Public Schools"

XII. ADJOURNMENT

Christian Scott adjourned open session at 7:32 p.m.