BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: September 8, 2014
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the August 23, 2014 Special Board of Directors meeting and Board Retreat

Minutes
Special Board of Directors meeting

August 23, 2014

Members Present: Christian Scott, Linda Logan, Delano Jones, Agnés Barrelet, Tim Katzman, Salvador Rivera (left at 9:45 am), Sharlette Dela Cruz

Members Absent: None

Guests: None

I. CALL TO ORDER

Christian Scott called the meeting to order at 8:30 a.m.

II. CLOSED SESSION - None

III. PRESENTATION

1. **Swearing in of new Board member – Sharlette Dela Cruz**
   Signed the Oath

IV. APPROVAL OF AGENDA

Approved. Christian Scott moved and Tim Katzman seconded. Motion carried 7-0-0
Ayes: Scott, Katzman, Jones, Barrelet, Logan, Rivera, DelaCruz
Nays: None
Abstain: None
Absent: None

V. ACTION ITEMS

1. **Approve the Minutes from the June 9, 2014 Board of Directors meeting**
   Approved. Christian Scott moved and Sharlette Dela Cruz seconded. Motion carried 7-0-0.
   Ayes: Scott, Katzman, Jones, Barrelet, Logan, Rivera, Dela Cruz
   Nays: None
   Abstain: None
   Absent: None

2. **Approve the Minutes from the June 30, 2014 Special Board of Directors meeting**
   Approved. Christian Scott moved and Salvador Rivera seconded. Motion carried 7-0-0.
   Ayes: Scott, Katzman, Jones, Barrelet, Logan, Rivera, Dela Cruz
   Nays: None
   Abstain: None
   Absent: None

3. **Ratify the materials and installation of new laminate countertops on campus in various rooms from Countertops 4 Less in the amount of $18,300 with a down payment of $5,300 and the balance of $13,000 to be paid in full when material is sealed to the walls**.
   Approved. Christian Scott moved and Agnes Barrelet seconded. Motion carried 7-0-0.
   Ayes: Scott, Katzman, Jones, Barrelet, Logan, Rivera, Dela Cruz
   Nays: None
   Abstain: None
   Absent: None

4. **Ratify the purchase and installation of carpeting from Sid's Carpet Barn in the amount of $16,411.24.**
   Approved. Christian Scott moved and Agnes Barrelet seconded. Motion carried 7-0-0.
   Ayes: Scott, Katzman, Jones, Barrelet, Logan, Rivera, Dela Cruz
   Nays: None
   Abstain: None
   Absent: None

5. **Approve the purchase of a 66 passenger school bus from San Diego Unified School District in the amount not to exceed $25,000.**
   Approved. Christian Scott moved and Sharlette Dela Cruz seconded. Motion carried 7-0-0.
   Ayes: Scott, Katzman, Jones, Barrelet, Logan, Rivera, Dela Cruz
   Nays: None
   Abstain: None
   Absent: None

6. **Correct the awarded contracts with the County of San Diego to support the operations of Family Support Services for years 2013-2014 and 2014-2015 to $91,652 instead of $91,625 that was brought for board action.**
   Approved. Christian Scott moved and Sharlette Dela Cruz seconded. Motion carried 7-0-0.
   Ayes: Scott, Katzman, Jones, Barrelet, Logan, Rivera, Dela Cruz
   Nays: None
   Abstain: None
   Absent: None

7. Approved the purchase of Rosetta Stone Language Lessons V3 for K-12 Fixed Term Site License in the amount of $16,995.
   Approved. Christian Scott moved and Tim Katzman seconded. Motion carried 6-0-0.
   Ayes: Scott, Katzman, Jones, Barrelet, Logan, Rivera
   Nays: None
   Abstain: None
   Absent: None

VI. ROUNDTABLE

VII. ADJOURNMENT – 9:20 a.m.

Minutes
Board Retreat
August 23, 2014

Members Present: Christian Scott, Linda Logan, Delano Jones, Agnés Barrelet, Tim Katzman, Shar Dela Cruz

Members Absent: Salvador Rivera

Guests: None

I. Call to Order

Christian Scott call the meeting to order at 9:30 a.m.

II. Approval of Agenda

Approved. Christian Scott moved and Tim Katzman seconded.
Motion carried 7-0-0.

III. Discussion Items:

1. **Past Five Year Accomplishments**
   - Dr. Dean and board members went over the spreadsheet he provided.
2. **High School & Track/Field**
   - Dr. Dean provided the timeline
3. **Brown Act Training scheduled for September 9 at 5 p.m.**
   - Shar and Agnes will attend
4. **Falcon Award (4 per year)**
   - Dr. Dean provided by email, program outline
5. **Superintendent's Evaluation**
   - All board members provided feedback and Christian will follow-up with written evaluation.
6. **Ingenuity Charter**
   - The board members discussed advantages and disadvantages. This will be placed on the September 8 board agenda for approval.
7. **Future Operation/Vision of O'Farrell Charter Schools**
   - Dr. Dean will continue to inform the board on possible growth and college readiness.

IV. Adjournment – 2:35 p.m.