BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: January 12, 2014
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the December 8, 2014 Board of Directors meeting.

Minutes

December 8, 2014

Members Present: Christian Scott, Linda Logan (left 7:03 p.m.), Delano Jones, Agnés Barrelet, Tim Katzman (arrived 6:15 p.m.), Salvador Rivera (arrived 6:35 p.m.), Shar Dela Cruz

Members Absent: None

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

I. CALL TO ORDER

Christian Scott called open session to order at 5:14 p.m.

II. CLOSED SESSION

Christian Scott called closed session to order at 5:15 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**

RECONVENE TO OPEN SESSION

Christian Scott reconvened to open session at 5:55 p.m.

III. ACTION ITEMS CONSIDERED IN CLOSED SESSION

No action taken

IV. PLEDGE OF ALLEGIANCE

V. PRESENTATION

1. Anne Mathews – Literary Night
2. Anne Mathews – NCUSP Application
3. Dr. Dean and Mr. Rainey – High School Update
4. AVID Visit Review – Jill Andersen

VI. PUBLIC COMMENT

None

VII. APPROVAL OF AGENDA

Approved with decision to pull Consent Item 5 and add as Action Item 7. Christian Scott moved and Delano Jones seconded. Motion carried 5-0-0.
Ayes: Scott, Jones, Logan, Barrelet, Dela Cruz
Nays: None
Abstain: None
Absent: Katzman, Rivera

VIII. DISCUSSION ITEMS

1. **Principal/Superintendent Announcements**
   Dr. Dean went over the demographics, students on track to graduate, A-G requirements. Stated that he is appealing the ruling on the PCSCP grant award. Should have received $375,000 in its entirety. Should know by Monday.
2. **Charter Vision Board Reports**

IX. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. **Approval of Minutes from the October 6, 2014 Board of Directors**
2. **Approve/ratify recommended actions on the personnel activity list**
3. **Approve/ratify check registers**
4. **Approve the application for a gas station/fleet credit card with a $5,000 line of credit that would enable our staff to fuel the school bus and school van.**
5. **Authorize Dr. Jonathan Dean to negotiate a lease with Jacobs Center for a school site for Ingenuity Charter School.** Pulled and put on as an action item
6. **Approve the Memorandum of Understanding (MOU) between King Chavez Neighborhood of Schools and The O'Farrell Charter Schools to partner in the usage of school buses and school bus drivers for the transportation of students and school employees on school sponsored events.**
   Approved with changes. Delano Jones moved and Shar Dela Cruz seconded. Motion carried 5-0-0.
   Ayes: Scott, Logan, Barrelet, Dela Cruz, Jones
   Nayes: None
   Abstain: None
   Absent: Katzman, Rivera

X. ACTION ITEMS

1. **Approve the June 30, 2014 Audit Report and its Findings**
   Approved. Delano Jones moved and Linda Logan seconded. Motion carried 7-0-0.
   Ayes: Scott, Katzman, Jones, Logan, Barrelet, Rivera, Dela Cruz
   Nays: None
   Abstain: None
   Absent: None

2. **Approve the Positive Certification and Budget Revisions for the First Interim Financial Report for October 31, 2014.**
   Approved. Linda Logan moved and Agnes Barrelet seconded. Motion carried 6-0-0.
   Ayes: Scott, Jones, Logan, Barrelet, Katzman, Dela Cruz
   Nays: None
   Abstain: None
   Absent: Rivera

3. **Ratify adjustments to the 2014-2015 budget.**
   Approved. Tim Katzman moved and Delano Jones seconded. Motion carried 6-0-0.
   Ayes: Scott, Katzman, Jones, Logan, Barrelet, Dela Cruz
   Nays: None
   Abstain: None
   Absent: Rivera

4. **Approve the renewal term for Christian Scott to remain a member of the Board of Directors in the role as Chair for another two years, 2014-2016.**
   Approved. Salvador Rivera moved and Tim Katzman seconded. Motion carried 7-0-0.
   Ayes: Scott, Katzman, Jones, Barrelet, Rivera, Dela Cruz
   Nays: None
   Abstain: None
   Absent: Logan

5. **Approve the renewal term for Timothy Katzman to remain a member of the Board of Directors in the role as Vice Chair for another two years, 2014-2016.**
   Approved. Christian Scott moved and Salvador Rivera seconded. Motion carried 6-0-0.
   Ayes: Scott, Katzman, Jones, Barrelet, Rivera, Dela Cruz
   Nays: None
   Abstain: None
   Absent: Logan

6. **Approve the renewal term for Delano Jones to remain a member of the Board of Directors in the role as Secretary for another two years, 2014-2016.**
   Approved. Christian Scott moved and Tim Katzman seconded. Motion carried 6-0-0.
   Ayes: Scott, Katzman, Jones, Barrelet, Rivera, Dela Cruz
   Nays: None
   Abstain: None
   Absent: Logan

7. **Authorize Dr. Jonathan Dean to negotiate and enter into a lease with Jacobs Center for a school site for Ingenuity Charter School under the following conditions:**
   1. Must have prior city approval.
   2. Must have prior district approval.
   Approved. Tim Katzman moved and Agnes Barrelet seconded. Motion carried 7-0-0.
   Ayes: Scott, Katzman, Jones, Barrelet, Rivera, Dela Cruz, Logan
   Nays: None
   Abstain: None
   Absent: None

RECONVENED TO SECOND CLOSED SESSION
Christian Scott reconvened to closed session at 6:47 p.m.

RECONVENED TO SECOND OPEN SESSION
Christian Scott reconvened to open session at 7:03 p.m.

ACTION ITEMS CONSIDERED IN SECOND CLOSED SESSION
No action taken

XI. ROUNDTABLE

Candace Austin reminded the board members how important it is to reply to her emails letting her know that they have received their agenda.

XII. ADJOURNMENT – 7:30 p.m.