BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: April 13, 2015
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the March 9, 2015 Board of Directors meeting.

Minutes

March 9, 2015

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

Members Absent: Salvador Rivera and Shar Dela Cruz

Guests: Jill Andersen, Anne Mathews, Brian Rainey, Candace Austin, Eileen Logue, Tiffany DeGraffenreid, Jessica Au, Miles Durfee, Giusepe Basile

ASB Students: Naomi Yashino, Viviana Martnez, Kimberly Ramirez, Edmond Corpuz

Boys Basketball Team: John Ecalne, Keyshawn Walker, Gabriel Charfaurous, Howard Germany, Christian Contemprato, Tazae Davis, AJ Gates, Michael Becerra, Xavier Miles, Keivon Harris, Thomas Mosey, Jordan Davis, Manuel Villarreal, Javon Bew, Antoine Baxter, Joel Soto

I. CALL TO ORDER

Christian Scott called open session to order at 5:12 p.m.

II. CLOSED SESSION

Christian Scott called closed session to order at 5:13 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**
4. **The Board will meet in closed session to consider: PUBLIC EMPLOYEE EVALUATION – Principal/Superintendent**

RECONVENE TO OPEN SESSION

Christian Scott reconvened to open session at 5:35 p.m.

III. ACTION ITEMS CONSIDERED IN CLOSED SESSION

1. **PERSONNEL MATTERS**
   No action taken
2. **REAL ESTATE MATTERS**
   No action taken
3. **SALARY AND HEALTH AND WELFARE MATTERS**
   No action taken
4. **PUBLIC EMPLOYEE EVALUATION – Principal/Superintendent**
   No action taken

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Christian Scott.

V. PRESENTATION

1. **Apollo League Champion Basketball Team**
   Coach John Van Houten brought the entire basketball team to meet the board members.
2. **ASB – High School**
3. **Speech winners - 7th grade students, Abril Olivares, won FIRST PLACE and Dayquasha Gates, won SECOND PLACE in the middle school category of contestants at the Association of African American Educators Black History Speech Contest on February 26, 2015**. – Did not show up.

VI. PUBLIC COMMENT

1. **Miles Durfee – CCSA – Regional Representative**
   Non-agenda item – Anaheim Parent Trigger

VII. APPROVAL OF AGENDA

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

VIII. DISCUSSION ITEMS

1. Principal/Superintendent Announcements
2. Charter Vision Board Report
3. Ingenuity Charter Developments – Tiffany DeGraffenreid

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. Tim Katzman moved and Delano Jones seconded. Motion carried 5-0-0.

X. ACTION ITEMS

1. **Approve the Positive Certification and Budget Revisions for the Second Interim Financial Report through January 31, 2015.**
   Approved. Linda Logan moved and Agnes Barrelet seconded. Motion carried 5-0-0.
   Ayes: Scott, Katzman, Logan, Barrelet, Jones
   Nayes: None
   Absent: Dela Cruz, Rivera

2. **Adopt Board Policy #3002 – Loans to Outside Organizations**
   Adopted. Tim Katzman moved and Linda Logan seconded. Motion carried 5-0-0.
   Ayes: Scott, Katzman, Logan, Barrelet, Jones
   Nayes: None
   Absent: Dela Cruz, Rivera

3. **Approve the Master Agreement for Independent Study and Acknowledgement of Responsibilities for Ingenuity Charter School.**
   Approved. Christian Scott moved and Tim Katzman seconded. Motion carried 5-0-0.
   Ayes: Scott, Katzman, Logan, Barrelet, Jones
   Nayes: None
   Absent: Dela Cruz, Rivera

4. **Adopt Board Policy #6002 – Ingenuity Charter School Independent Study.**
   Adopted. Agnes Barrelet moved and Delano Jones seconded. Motion carried 5-0-0.
   Ayes: Scott, Katzman, Logan, Barrelet, Jones
   Nayes: None
   Absent: Dela Cruz, Rivera

5. **Approve the Public Charter Schools Grant Program Budget Expenditure Detail Report for Ingenuity Charter School**
   Approved. Tim Katzman moved and Agnes Barrelet seconded. Motion carried 5-0-0.
   Ayes: Scott, Katzman, Logan, Barrelet, Jones
   Nayes: None
   Absent: Dela Cruz, Rivera

XI. ROUNDTABLE

None

XII. ADJOURNMENT

Christian Scott adjourned the meeting at 6:52. p.m.