BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: May 11, 2015
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the April 13, 2015 Board of Directors meeting.

Minutes

April 13, 2015

Members Present:	Christian Scott, Linda Logan, Agnés Barrelet, Tim Katzman, Delano Jones Shar Dela Cruz, Salvador Rivera
Members Absent:	None
Guests:	Jill Andersen, Anne Mathews, Brian Rainey, Candace Austin, Eileen Logue, Tiffany DeGraffenreid, Samantha Pohaku, Queenie Tinsay
Elementary ASB:	Micaiah Watson, Elaine Jaimes, Colin Smith, Cynthia Reyes, Dillon Phetdara, Nadia Taylor, Tehya Thompson

I. CALL TO ORDER

Christian Scott called open session to order at 5:10 p.m.

II. CLOSED SESSION

Christian Scott called closed session to order at 5:12 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. **In accordance with California Education Code Section 48900 the Board will meet in closed session to consider student ID #317771 and student ID #66891: STUDENT DISCIPLINE MATTERS**
5. **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 6:01 p.m.

RECONVENE TO CLOSED SESSION

Christian Scott reconvened to closed session at 6:45 p.m.

RECONVENED TO OPEN SESSION

Christian Scott reconvened to open session at 7:36 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. **Student Discipline Matters**
   No action taken.
5. **Public Employee Evaluation**
   No action taken

IV. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Christian Scott.

V. PRESENTATION

1. ASB – Elementary
2. AAAE Conference – Brian Rainey, Linda Logan, Jill Andersen

VI. PUBLIC COMMENT

None

VII. APPROVAL OF AGENDA

Approved. Linda Logan moved and Agnes Barrelet seconded. Motion carried 7-0-0.

VIII. DISCUSSION ITEMS

1. Principal/Superintendent Announcements
2. Charter Vision Board Report
3. Ingenuity Charter Developments – Tiffany DeGraffenreid
4. Preliminary Budget Review - O'Farrell LCAP
5. Preliminary Budget Review - Ingenuity LCAP

IX. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

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

Approved. Tim Katzman moved and Agnes Barrelet seconded. Motion carried 7-0-0.

X. ACTION ITEMS

1. **Approve the Agreement for Participation with El Dorado County Charter SELPA for Ingenuity Charter School, along with SELPA Additional Assurances for the 2015-16 fiscal year and thereafter until termination.**
   Approved. Delano Jones moved and Linda Logan seconded. Motion carried 7-0-0.
   Ayes: Scott, Katzman, Logan, Barrelet, Jones, Dela Cruz, Rivera
   Nayes: None
   Absent: None

2. **Approve the adoption of the textbooks for 9th through 12th grades for core curriculum and supplemental materials in the amount of $225,422.84.**
   Approved. Agnes Barrelet moved and Delano Jones seconded. Motion carried 7-0-0.
   Ayes: Scott, Katzman, Logan, Barrelet, Jones, Dela Cruz, Rivera
   Nayes: None
   Absent: None

3. **Approve audio/video purchases from Audio Associates $19,824.75; Sound Image for $4,197.00; and, Sound Image for $15,199.00 for a total of $39,220.75.**
   Approved. Linda Logan moved and Shar Dela Cruz seconded. Motion carried 7-0-0.
   Ayes: Scott, Katzman, Logan, Barrelet, Jones, Dela Cruz, Rivera
   Nayes: None
   Absent: None

4. **Approve the Services Agreement between Charter School Management Corporation (CSMC) and The O'Farrell Charter School for charter school business support services which will include PowerSchool and CALPADS for a $2,000 one-time setup fee, and in addition, a monthly payment of $1,500 beginning July 1, 2015 until the expiration or termination of this agreement**
   Approved. Agnes Barrelet moved and Tim Katzman seconded. Motion carried 6-0-1.
   Ayes: Scott, Katzman, Logan, Barrelet, Dela Cruz, Rivera
   Nayes: None
   Abstain: Jones
   Absent: None

5. **Approve the Services Agreement between Charter School Management Corporation (CSMC) and Ingenuity Charter School for business support services which will include Back-Office Services and Charter Vision Access for a $0 one-time setup fee, and a monthly payment of $2,500 beginning July 1, 2015 until the expiration or termination of this agreement.**
   Approved. Linda Logan moved and Agnes Barrelet seconded. Motion carried 6-0-1.
   Ayes: Scott, Katzman, Logan, Barrelet, Dela Cruz, Rivera
   Nayes: None
   Abstain: Jones
   Absent: None

6. **Ratify the agreement with Illuminate Education Inc. to purchase the Illuminate Data and Assessment Management System software, license and support for the approximate initial cost, including training, and based on 1,276 students, of $7,018 per from March 10, 2015 through June 30, 2018.**
   Approved. Delano Jones moved and Salvador Rivera seconded. Motion carried 7-0-0.
   Ayes: Scott, Katzman, Logan, Barrelet, Jones, Dela Cruz, Rivera
   Nayes: None
   Absent: None

7. **Authorize the movement of federal Special Education funds between The O'Farrell Charter School and Ingenuity Charter School.**
   Approved. Tim Katzman moved and Delano Jones seconded. Motion carried 7-0-0.
   Ayes: Scott, Katzman, Logan, Barrelet, Jones, Dela Cruz, Rivera
   Nayes: None
   Absent: None

XI. ROUNDTABLE

None

XII. ADJOURNMENT

Christian Scott adjourned the meeting at 7:45 p.m.