BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: April 14, 2014
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the March 14, 2014 Special Board of Directors meeting via telephone conference call.

Minutes

March 14, 2014

Members Present:	Christian Scott, Linda Logan, Delano Jones, Agnes Barrelet, Salvador Rivera
Members Absent:	Tim Katzman
Guests:	Eileen Logue, Candace Austin

I. CALL TO ORDER

Christian Scott called open session to order at 1:00 p.m.

II. CLOSED SESSION 1:00 pm to 1:12 pm

RECONVENE TO OPEN SESSION – 1:12 pm

III. ACTION ITEMS CONSIDERED IN CLOSED SESSION

1. In accordance with Education Code Section 48918, the Board will meet in closed session to consider the expulsion of student: ID #50900142.
   Approved. Christian Scott moved and Linda Logan seconded. Motion carried 5-0-0.
   Ayes: Scott, Logan, Jones, Barrelet, Rivera
   Nays: None
   Absent: Katzman
   Abstain: None

2. In accordance with Government Code Section 54957.8, the Board will meet in closed session to consider a Loan.
   No action was taken.

IV. PLEDGE OF ALLEGIANCE

None, due to telephone conference call.

VI. PRESENTATION

None.

VII. PUBLIC COMMENT

None.

VIII. APPROVAL OF AGENDA

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

IX. DISCUSSION ITEMS

1. Principal/Superintendent Announcements
2. Charter Vision Board Report
3. WASC Accreditation Visit Debrief
4. Strategic Plan - Expansion

X. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. **Approval of Minutes from the February 10, 2014 Board of Directors meeting.**
2. **Approve/ratify recommended actions on the personnel activity list.**
3. **Approve/ratify check registers.**

   Approved. Salvador Rivera moved and Christian Scott seconded. Motion carried 5-0-0.
   Ayes: Scott, Logan, Jones, Rivera, Barrelet
   Nays: None
   Absent: Katzman
   Abstain:

XI. ACTION ITEMS

1. **Approve the 2013-2014 Consolidated Application Part Two**

   Approved. Delano Jones moved and Salvador Rivera seconded. Motion carried 5-0-0.
   Ayes: Scott, Logan, Jones, Barrelet, Rivera
   Nays: None
   Absent: Katzman
   Abstain: None

2. **Approve the 2013-2014 Second Interim Report**

   Approved. Christian Scott moved and Tim Katzman seconded. Motion carried 5-0-0.
   Ayes: Scott, Logan, Jones, Barrelet, Rivera
   Nays: None
   Absent: Katzman
   Abstain: None

3. **Approve a loan of $150,000 to Bella Mente Montessori Charter School for the period of four months at 0.5% (6% annually) interest per month or fraction thereof), with interest proceeds to be used for 6th grade camp scholarship funds.**

   Approved. Christian Scott moved and Agnés Barrelet seconded. Motion carried 5-0-0.
   Ayes: Scott, Logan, Barrelet, Rivera, Jones
   Nays: None
   Absent: Katzman
   Abstain: None

4. **Ratify the purchase of (65) Samsung Chromebooks in the amount not to exceed $19,872.58**

   Approved. Christian Scott moved and Salvador Rivera seconded. Motion carried 5-0-0.
   Ayes: Scott, Logan, Jones, Barrelet, Rivera
   Nays: None
   Absent: Katzman
   Abstain: None

XII. ROUNDTABLE

None.

XIII. ADJOURNMENT

Meeting was adjourned at 1:49 p.m.