BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: February 11, 2013
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the January 14, 2013 Board of Directors meeting.

Minutes

January 14, 2013

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

Members Absent: Joselito De Jesus

Guests Present: Jonathan Dean, Eileen Logue, Candace Austin, Laura Zucconi

I. Call to Order - 5:05 p.m.

II. Adjourn to Closed Session

Reconvene to Open Session - 5:35 p.m.

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 one student: ID #53949**
   Withdrawn.
2. **In accordance with Government Code Section 54957, the Board will meet in closed session to consider planning of the high school.**
   No actions taken.

IV. Pledge of Allegiance
The Pledge of Allegiance was led by Christian Scott

V. Public Comment
Anyone may address the Board for up to three minutes on any item. The Public Commentary period preceding the formal agenda shall be limited to a total of 15 minutes. Please submit a "Request to Address the Board" slip to the Board chairperson. The Board Chair will call you forward at the appropriate time.

Linda Logan – Presented a slide show of O'Farrell's Choir performing at the Opening Ceremony of the Trolley Renewal Orange Line at the Euclid Trolley Station, on Wednesday, January 9th from 10:30 am until 1:00pm. The mayor, city officers and media were present for this event. The following students participated:

Teresa Collins	Catelyn Quindoy
Renee Curtin	Tricia Rodriquez
Desirae Heras-Fernandez	Gelina Ronquillo
Laticia Judge	Parris Savare
Dylan Matthews	Santos Plaza (soloist)
Hailey Matthews	Nayeli Valencia
Valene Morales (soloist)	Vivanh Vongprachanh
Shyanne Mundo	Shanyeyah White
Santiago Torres	Tehya York

Agnés Barrelet – Shared the latest events that are going on with Hands United for Children. There will be a fundraiser on Thursday, March 14, 2013 at the Fairbanks Country Club to assist O'Farrell in building the high school.

VI. Approval of Agenda

Approved. Tim Katzman moved and Delano Jones seconded. Motion carried 6-0-0.

VII. Discussion Items

1. **Executive Director Announcements –** see agenda packet attachment
2. **Charter Vision Board Report –** see agenda packet attachment
3. **Appointment of Financial Liaison –** The board members decided on Salvador Rivera and will appoint him via Action Item 1.

IX. Consent Calendar/Routine Items of Business

All items listed under the Consent Calendar are considered by the Board in **one action**. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

1. **Approval of Minutes from the December 10, 2012 Board of Directors meeting.**
2. **Approve recommended actions on the personnel activity list .**
3. **Approve check registers.**

Approved. Delano Jones moved and Tim Katzman seconded. Motion carried 6-0-0.

X. Action Items

1. **Appoint one of our Board of Directors as the Financial Liaison**

Approved Salvador Rivera. Delano Jones moved and Linda Logan seconded. Motion carried 6-0-0.

2. **Approve the A-G course graduation requirements for the high school**

Approved. Linda Logan moved and Tim Katzman seconded. Motion carried 6-0-0.

XI. Roundtable

XII. Adjournment – 6:15 pm

Respectfully submitted by Candace Austin, Administrative Assistant II.