BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: April 15, 2013
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the March 11, 2013 Board of Directors meeting.

Minutes

March 11, 2013

Members Present: Joselito De Jesus, Linda Logan, Delano Jones, , Tim Katzman (left at 6:40 p.m.), Salvador Rivera (arrived at 5:40 p.m.), Christian Scott

Members Absent: Agnés Barrelet

I. CALL TO ORDER

Christian Scott called the meeting to order at 5:08 p.m.

II. CLOSED SESSION - 5:09 pm.

1. In accordance with Education Code Section 48918, the Board will meet in closed session to consider the expulsion of student: ID #021800139
2. In accordance with Education Code Section 48918, the Board will meet in closed session to consider the expulsion of student: ID #65075
3. In accordance with Education Code Section 48918, the Board will meet in closed session to consider the expulsion of student: ID #52738
4. In accordance with Government Code Section 54957.8, the Board will meet in closed session to consider:
    - Personnel Issues
    - Loan Contract

RECONVENE TO OPEN SESSION -- 5:45 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 #021800139.**
   Approved. Christian Scott moved and Tim Katzman seconded. Motion carried 5-0-1 with Salvador Rivera abstaining.

2. **In accordance with Education Code Section 48918, the Board will meet in closed session to consider the expulsion of student: ID #65075.**
   Approved. Christian Scott moved and Salvador Rivera seconded. Motion carried 5-0-1 with Salvador Rivera abstaining.

3. **In accordance with Education Code Section 48918, the Board will meet in closed session to consider the expulsion of student: ID #52738.**
   Approved. Christian Scott moved and Linda Logan seconded. Motion carried 5-0-1 with Salvador Rivera abstaining.

4. **In accordance with Government Code Section 54957.8, the Board will meet in closed session to consider:**
    - **Personnel Issues – No action taken**
    - **Loan Contract – No action taken**

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Christian Scott

V. PRESENTATION

1. Parents from Donuts with Dr. Dean – parents did not show up
2. Elementary Update – Anne Mathews
3. Middle School Update – Jill Andersen
4. High School Update – Brian Rainey
5. School Overview of Culture - Liz Wong

VI. PUBLIC COMMENT

None

VII. APPROVAL OF AGENDA

Approved. Christian Scott moved and Delano Jones seconded. Motion carried 6-0-0.

VIII. DISCUSSION ITEMS

1. Executive Director Announcements
2. Charter Vision Board Report
   Dr. Dean noted caution when receiving the extra monies (Approx. $330,000) for Free/Reduced lunch. Dr. Dean explained that SDUSD is the official record keeper of F/R and they determine funding significantly lower than the CDE.
3. Forms 700 are due by April 2
4. Museum School Collaborative Loan
5. Dana Dean-Vision Enhancement Skills in School
6. School-based Health Center Services @ O'Farrell

IX. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. **Approval of Minutes from the February 11, 2013 Special Board of Directors meeting**
2. **Approval of Minutes from the February 11, 2013 Board of Directors meeting**
3. **Approve recommended actions on the personnel activity list**
4. **Approve check registers**
5. **Approve the Memorandum of Understanding between the College Board and The O'Farrell Charter School for the successful implementation of AP classes**
6. **Ratify the sale of excess inventory to San Diego Global Vision Academy in the amount of $1.00**

   Approved. Delano Jones moved and Joselito De Jesus seconded. Motion carried 6-0-0.

X. ACTION ITEMS

1. **Approve the 2012-2013 Second Interim Report**

   Approved. Christian Scott moved and Delano Jones seconded. Motion carried 6-0-0

2. **Approve the contract with Silver Creek Industries, Inc. for the engineering services necessary to complete the drawings for submittal to DSA at a cost of fifty-five thousand dollars ($55,000.00).**

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

3. **Approve a loan of up to $75,000 to Museum School Collaborative for the period of four months at 1% interest per month (or fraction thereof), with interest proceeds to be used for 6th grade camp scholarship funds**

   Approved. Linda Logan moved and Joselito De Jesus seconded. Motion carried 5-0-1 with Delano Jones abstaining .

XI ROUNDTABLE

None

XII ADJOURNMENT -- 7:05 pm

Respectfully submitted by Candace Austin, Administrative Assistant