BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: May 13, 2013
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the April 17, 2013 Board of Directors teleconference meeting.

Minutes

April 17 , 2013

Members Present: Joselito De Jesus, Linda Logan, Delano Jones,, Tim Katzman, Christian Scott

Members Absent: Agnés Barrelet, Salvador Rivera

I. CALL TO ORDER via Teleconference

Christian Scott called the meeting to order at 5:07 p.m. Then went into Open Session.

II. CLOSED SESSION – 5:30 pm to 5:40 pm

1. In accordance with Education Code Section 48918, the Board will meet in closed session to consider the expulsion of student: ID #072798155;
2. In accordance with Education Code Section 48918, the Board will meet in closed session to consider the expulsion of student: ID #112498176

RECONVENE TO OPEN SESSION – 5:40 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 student: ID #072798155**
   Approved. Christian Scott moved and Delano Jones seconded. Motion carried 5-0-0

2. **In accordance with Education Code Section 48918, the Board will meet in closed session to consider the expulsion of student: ID #112498176**
   Approved. Christian Scott moved and Delano Jones seconded. Motion carried 5-0-0

IV. APPROVAL OF AGENDA

Approved. Delano Jones moved and Linda Logan seconded. Motion carried 5-0-0.

V. PUBLIC COMMENT

Mary Skrabucha shared the visit that she and Dr. Dean took to an onsite medical center at Rice Elementary School in Chula Vista. Mary explained that the tour took into account student/campus security.

VI. DISCUSSION ITEMS

N/A

VII. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

1. **Approval of Minutes from the March 11, 2013 Board of Directors meeting**
2. **Approve recommended actions on the personnel activity list .**
3. **Approve check registers .**
   Approved. Joselito De Jesus moved and Delano Jones seconded. Motion carried 5-0-0.

VIII. ACTION ITEMS

1. **Approve a loan of $100,000 to Harriet Tubman Village Charter School for the period of four months at .05% interest per month (or fraction thereof), with interest proceeds to be used for 6th grade camp scholarship funds.**
   Approved. Christian Scott moved and Linda Logan seconded. Motion carried 4-0-1. Delano Jones abstained.

IV. ROUNDTABLE

Christian Scott would like to schedule another onsite school medical center in May or June that he, Dr. Dean, Tim Katzman and Mary Skrabucha will tour that is similar to O'Farrell's demographics. Also, Christian Scott asked that executive director compensation be brought into close session for the May board meeting.

X . ADJOURNMENT

Christian Scott adjourned the public session at 5:55 p.m.