BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: September 12, 2011
Consent Calendar Item 4

RECOMMENDATION: Approve the Minutes from the August 27, 2011 Board of Directors Workshop.

MINUTES

Members Present: Christian Scott, Tim Katzman, Linda Logan, Salvador Rivera, Susan Bond

Members Absent: Delano Jones

I. Call to Order

The public workshop was called to order by Christian Scott at 11:10 a.m.

II. Approval of Agenda

Approved. Tim Katzman moved and Susan Bond seconded. Motion carried 5-0-0.

III. Discussion Items:

1. **2010 Test Scores**
   The O'Farrell School Board asked of the Executive Director to break down and discuss grade and school-wide API scores. Much discussion concentrated on ways to improve student achievement and outcomes. It was determined that each grade level will complete a pre/post test both in language arts and math (STAR). In addition, ninth grade student GPA, expulsion, and exhibition(s) will be reported yearly to the O'Farrell Board of Directors.

2. **Elementary/High School Expansion**
   The O'Farrell Board of Directors discussed the current K-12 charter expansion. A great deal of conversation developed into both timing and financing of the proposed project. The board expressed the need for continual dialogue as the project moves forward.

3. **Retention Policy**
   The O'Farrell Board discussed the one "F" retention policy and confirmed that summer school will be provided for those students obtaining one/two "Fs" in the second semester. Students can make-up a maximum of two "Fs" in summer school.

4. **Economic Outlook**
   Although the O'Farrell School Board understands that the lack of state revenue "monies" may trigger automatic cuts to education, they are confident O'Farrell will weather the storm for the upcoming 2011/12 school year – this is based on a $250.00 per student cut in ADA. The board was pleased with the "roll-over" into reserves.

5. **Leadership Positions (Family Leaders/Program Coordinator)**
   The board affirms the term set (two years) for the Family Leader position in order to accompany leadership opportunities for others. The program coordinators will be appointed by the executive director.

6. **Parent Representative**
   The board discussed the importance of adding a parent representative to the board. The Board would like to see this in the first few months of the 2011/2012 school year. The executive director will discuss the issue with parents at the October 5th PTO meeting.

IV. Adjournment - 2:50 p.m.

Respectfully submitted by Jonathan Dean, Executive Director