BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: November 7, 2011
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the October 10, 2011 Board of Directors meeting.

MINUTES
Monday, October 10, 2011

Members Present: Christian Scott, Linda Logan, Salvador Rivera, Susan Bond, Delano Jones

Members Absent: Tim Katzman

Staff Present: Jonathan Dean, Eileen Logue, Candace Austin

I. Call to Order
The public meeting was called to order by Christian Scott at 5:00 p.m.

II. Adjourn to Closed Session – 5:03 p.m.

III. Action Items Considered in Closed Session

1. **In accordance with Government Code section 54957, the Board will meet in closed session to consider a personnel matter.**
   No action taken.
2. **In accordance with Education Code section 48900 (j) and 48900(k), the Board will meet in closed session to consider the expulsion of one student #370322.**
   Approved with direction to the executive director to provide a summary and a check off list with every expulsion. Linda Logan moved and Salvador Rivera seconded. Motion carried 5-0-0.

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

V. Approval of Agenda
Approved. Delano Jones moved and Linda Logan seconded. The motion carried 5-0-0.

VI. Public Comment
None

VII. Discussion Items

1. **Executive Director Announcements** – see page 3 in the agenda packet
2. **Board Report –** see pages 4 through 11 in the agenda packet
3. **Five-Year Strategic Plan – The ABCs of Strategic Management –** see pages 12 though 15 in the agenda packet. The board chair, Christian Scott stated he was on-board for this new approach. Executive Director confirmed he will initiate a contract agreement for a five-year strategic plan with Haines Centre for Strategic Management.

X. Consent Calendar/Routine Items of Business

1. **Approval of Minutes from the September 12, 2011 Board of Directors meeting**
2. **Approve/Ratify recommended actions on the personnel activity list.**
3. **Approve monthly check register.**
   Approved. Linda Logan moved and Salvador Rivera seconded. Motion carried 5-0-0.

XI. Action Items

1. **Amend the changes/updates made in the 2011-2012 O'Farrell Community School Staff Handbook**
   Approved. Salvador Rivera moved and Delano Jones seconded. Motion carried 5-0-0.
2. **Ratify sale of equipment to San Diego Global Vision Academy.**
   Approved. Linda Logan moved and Salvador Rivera seconded. Motion carried 5-0-0.
3. **Accept the Board of Director non-renewal letter from Susan Bond.**
   Approved. Christian Scott moved and Salvador Rivera seconded. Motion carried 5-0-0.
4. **Approve renewal of term for Board of Director member Salvador Rivera.**
   Approved. Christian Scott moved and Linda Logan seconded. Motion carried 5-0-0

XII. Roundtable

None

XIII. Adjournment - 5:45 p.m.

Respectfully submitted by Candace Austin, Administrative Assistant II.