BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: February 13, 2012
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the January 9, 2012 Board of Directors meeting.

MINUTES
Monday, January 9, 2012

Members Present:	Christian Scott, Linda Logan, Salvador Rivera, Tim Katzman, Delano Jones, Joelito De Jesus
Members Absent:	None
Staff Present:	Jonathan Dean, Candace Austin, Jill Andersen, Susan Bond, Marlene Shannon
Guests Present:	Agnes Barrelet. Gafcon representatives: Gaf Gaffen, CEO; Katy Wright, program director; Dave Lewis; Prince Dumovran,.

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

II. Adjourn to Closed Session – 5:00 p.m.

RECONVENE TO OPEN SESSION – 5:55 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 Public Employee Appointment**
   Title: Community Board Member
   Interviewed Agnés Barrelet. No action taken. To be tabled to a special board meeting to be announced.
2. **In accordance with Education Code section 48900 (k), 48900 (a)(1) and 48900(a)(2), the Board will meet in closed session to consider the expulsion of one student I.D. #121897-288.**
   Approved. Christian Scott moved and Tim Katzman seconded. Motion carried 6-0-0.

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

V. Presentation

1. **Gafcon representative will present the long-term plan for establishing the O'Farrell High School.**
   Four members from Gafcon, Gaf Gaffen, CEO; Dave Lewis, finance; Katy Wright, program director and Prince Dumovran presented the services they will provide to O'Farrell to build the high school.

VI. Approval of Agenda
Approved. Tim Katzman moved and Linda Logan seconded. The motion carried 6-0-0.

VII. Public Comment
None

VIII. Discussion Items

1. **Executive Director Announcements** – see pages 3 – 4 in the agenda packet
2. **Charter Vision Financial Reports –** see pages 5-10 in the agenda packet
3. **Form 700 –** board members filled out their forms

IX. Consent Calendar/Routine Items of Business

1. **Approval of Minutes from the November 7, 2011 Board of Directors Meeting**
2. **Approval of Minutes from the December 6, 2011 Special Board of Directors Meeting**
3. **Approve/Ratify recommended actions on the personnel activity list.**
4. **Approve monthly check register.**
   Approved. Linda Logan moved and Salvador Rivera seconded. Motion carried 5-0-0.

X. Action Items

1. **Approve the partnership with Hands United for Children fundraising organization to help facilitate ongoing and future expansion of O'Farrell Community School**
   Approved. Linda Logan moved and Tim Katzman seconded. Motion carried 6-0-0.
2. **Adopt the Oath of Office for Board Members Board Policy #2011-2012-100**
   Approved. Tim Katzman moved and Joey De Jesus seconded. Motion carried 6-0-0.
3. **Adopt the Learning Environment/Treatment of Students/Discipline Board Policy #2011-2012-200**
   Approved. Salvador Rivera moved and Linda Logan seconded. Motion carried 5-0-1, with Tim Katzman abstaining.
4. **Ratify adjustments to the 2011-2012 Budget**
   Approved. Linda Logan moved and Salvador Rivera seconded. Motion carried 6-0-0.
5. **Approve the executive director to authorize any contracts negotiated for architect selection, soils analysis survey and other studies to evaluate the feasibility of the master plan for the high school expansion to be constructed at O'Farrell Community School not to exceed, in total, twenty thousand dollars ($20,000).**
   Approved with direction from board. Christian Scott moved and Linda Logan seconded. Motion carried 6-0-0.

XI. Roundtable

None

XII. Adjournment - 7:00 p.m.

Respectfully submitted by Candace Austin, Administrative Assistant II.