BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: March 12, 2012
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the February 13, 2012 Board of Directors meeting.

MINUTES
Monday, February 13, 2012

Members Present:	Christian Scott, Linda Logan, Salvador Rivera, Tim Katzman, Delano Jones, Agnés Barrelet
Members Absent:	Joselito De Jesus, Linda Logan left at 6:40 p.m.
Staff Present:	Jonathan Dean, Candace Austin, Anne Mathews, Debbie Roman
Guests Present:	None

I. Call to Order
The public meeting was called to order by Christian Scott at 5:43 p.m.

II. Adjourn to Closed Session – 5:44 p.m.

RECONVENE TO OPEN SESSION – 5:45 p.m.

III. Action Items Considered in Closed Session

1. **Approve the findings and recommendations of the Executive Director pursuant to student expulsions for two students ID #011897151, ID #76894 and ID #072898010.**
   Approved ID #011897151. Tim Katzman moved and Salvador Rivera seconded. Motion carried 6-0-0.
   Approved ID #76894. Tim Katzman moved and Linda Logan seconded. Motion carried 6-0-0.
   Approved ID #072898010. Tim Katzman moved and Delano Jones seconded. Motion carried 6-0-0.

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

V. Presentation

1. Swearing in new board member – Agnés Barrelet
All board members were given the new oath of office board policy, except Joselito De Jesus, who was absent.

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

VII. Public Comment
None

VIII. Discussion Items

1. **Executive Director Announcements** – see pages 3 – 5 in the agenda packet
2. **Charter Vision Financial Reports –** see pages 7-12 in the agenda packet

IX. Consent Calendar/Routine Items of Business

1. **Approval of Minutes from the January 9, 2012 Board of Directors Meeting**
2. **Approval of Minutes from the January 13, 2011 Special Board of Directors Meeting**
3. **Approve/Ratify recommended actions on the personnel activity list.**
4. **Approve monthly check register.**

   Approved. Salvador Rivera moved and Tim Katzman seconded. Motion carried 5-0-0. Linda Logan was absent for this vote.

X. Action Items

1. **Approve the 2012-2013 Comprehensive School Safety Plan**

   Approved. Delano Jones moved and Tim Katzman seconded. Motion carried 5-0-0. Linda Logan was absent for this vote.
2. **Approve the contract with Wilkinson Hadley King & Co. for auditing services in the amount of $6,500 for the audit and $850 for the information returns.**

   Approved. Delano Jones moved and Salvador Rivera seconded. Motion carried 6-0-0
3. **Approve Preliminary Budget for 2012-2013**

   Approved. Delano Jones moved and Tim Katzman seconded. Motion carried 6-0-0.
4. **Approve the contract with Palomar Christian Conference Center scheduled for May 30, 2012 to June 1, 2012 in the amount of $10,880 for this year's ninth grade retreat.**

   No motion, item withdrawn.

XI. Roundtable

None

XII. Adjournment - 6:55 p.m.

Respectfully submitted by Candace Austin, Administrative Assistant II.