BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: April 16, 2012
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the March 12, 2012 Board of Directors meeting.

MINUTES
Monday, March 12, 2012

Members Present:	Joselito De Jesus**,** Linda Logan, Tim Katzman, Delano Jones, Agnés Barrelet
Members Absent:	Christian Scott, Salvador Rivera
Staff Present:	Jonathan Dean, Candace Austin, Liz Wong, Jill Andersen, Brian Rainey, Eileen Logue
Guests Present:	JaShaun Delaney, Philana Williams

I. Call to Order
The public meeting was called to order by Tim Katzman at 5:15 p.m.

II. Adjourn to Closed Session – 5:16 p.m.

III. RECONVENE TO OPEN SESSION – 5:34 p.m.

Action Items Considered in Closed Session

1. **Approve the findings and recommendations of the Executive Director pursuant to student expulsions for three students ID #032399304, ID#101097293 and ID#071298345**
   Approved ID #032399304. Delano Jones moved and Linda Logan seconded.
   Motion carried 5-0-0.
   Approved ID #101097293. Joselito De Jesus moved and Delano Jones seconded.
   Motion carried 5-0-0.
   Approved ID #071298345. Delano Jones moved and Agnés Barrelet seconded.
   Motion carried 5-0-0.
2. **In accordance with Government Code Section 54957, the Board will meet in closed session to consider personnel matters.**
   Jonathan Dean reported that he has completed all classroom observations and he continues to make sure that we have a quality learning environment for our students.
   No action taken.

IV Pledge of Allegiance
The Pledge of Allegiance was led by Tim Katzman.

V. Presentation

1 Elementary Update – Anne Mathews spoke

2. Middle School Update – Jill Andersen and Elizabeth Wong spoke

3. High School Update – Brian Rainey spoke

VI Approval of Agenda

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

VII. Public Comment

1. Irma Santana, parent, addressed the Board of Directors on the expulsion of her child. She felt that the school board did the correct thing in order to keep her child on the right direction.
2. Edgar Escobar, brother of expelled student, addressed the Board of Directors on the expulsion of his brother. He also felt that the school board did the correct thing in order to keep his brother on track.
3. Philana Williams, 8th grade student, addressed the Board of Directors on why O'Farrell is a school worth attending.
4. JaShaun Delaney, 8th grade student, addressed the Board of Directors on his experience as an O'Farrell student and what's expected from the students.

VIII. Discussion Items

1. **Executive Director Announcements** – see pages 4 – 5 in the agenda packet
2. **Charter Vision Financial Reports –** see pages 6-11 in the agenda packet
3. **Update on Hands United fundraiser – Agnés –** see page 12 in the agenda packet

IX. Consent Calendar/Routine Items of Business

1. **Approval of Minutes from the February 13, 2012 Board of Directors Meeting**
2. **Approve/Ratify recommended actions on the personnel activity list.**
3. **Approve monthly check register.**
4. **Approve donations for our high school expansion**

Approved. Delano Jones moved and Agnés Barrelet seconded. Motion carried 5-0-0.

X. Action Items

1. **Approve the 2011-2012 Second Interim Report**

Approved. Linda Logan moved and Joselito De Jesus seconded. Motion carried 5-0-0.

XI. Roundtable

Linda Logan shared with the board that her Honor Choir class participated in the San Diego City-County Partnership Honor Choir 2012 at Point Loma Nazarene University on March 3, 2012.

XII. Adjournment - 7:00 p.m.

Respectfully submitted by Candace Austin, Administrative Assistant II.