BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: May 14, 2012
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the April 16, 2012 Board of Directors meeting.

MINUTES
Monday, April 16, 2012

Members Present:	Christian Scott**,** Linda Logan, Tim Katzman, Agnés Barrelet, Salvador Rivera
Members Absent:	Joselito De Jesus, Delano Jones
Staff Present:	Jonathan Dean, Candace Austin, Jill Andersen, Eileen Logue, Sergio Padilla, Olivia Silva, Samantha Pohaku, Tracy Kepple, Mary Skrabucha, Anne Mathews, Brian Henderson, Irene Harper

I. Call to Order
The public meeting was called to order by Christian Scott at 5:25 p.m.

II. No Closed Session

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

IV. Public Comment
None

V. Presentation
1 FFS Update
Mary Skrabucha passed out a handout updated all that their office has done since August.

VI Approval of Agenda
Approved. Tim Katzman moved and Salvador Rivera seconded. The motion carried 5-0-0.

VII. Discussion Items
1. Executive Director Announcements
- **Name Change to Add "Charter" – O'Farrell Community Charter School**
  Much of the discussion revolved around whether to keep "community" in the name.
  The board would like to have this decision brought forth as an Action Item at the next board meeting.
  Christian asked that Candace Austin check past board meeting agendas/minutes for past discussion of adding "charter" in the school name.
- **Update on High School Construction Project**
  Dr. Dean stated that his priority is to obtain a long-term lease from SDUSD before any construction begins. He stated he is looking for a 20-year lease.
- **JPA Consortium Update**
  The special education teachers present at this board meeting, indicated to the board members they can administer the special education program themselves and O'Farrell will be okay to walk away from the Special Education Consortium with no problem.
- **School Lottery**
  See page five in the agenda packet
- **State Charter School Facilities Incentive Grants Program**
  See page five in the agenda packet

* **Library Update**
  See page six in the agenda packet

2. **Charter Vision Board Report**
   See pages 9 – 15 in the agenda packet

IX. Consent Calendar/Routine Items of Business

1. **Approval of Minutes from the March 12, 2012 Board of Directors Meeting**
   Christian Scott abstained on Item 1. He was absent from this meeting.
2. **Approve monthly check register.**
   Approved. Tm Katzman moved and Linda Logan seconded. Motion carried 5-0-0.

X. Action Items

1. **Adopt the California State Teachers' Retirement System Resolution**
   Approved. Salvador Rivera moved and Linda Logan seconded. Motion carried 5-0-0.
2. **Approve the purchase of Rosetta Stone licenses for approximately 200 elementary school students for the 2012-2013 school year in the amount of $19,188.**
   Approved. Tim Katzman moved and Agnes Barrelet seconded. Motion carried 5-0-0.
3. **Adopt a Board Policy for Tobacco-Free Schools -- #2011-2012-300.**
   Approved. Linda Logan moved and Tim Katzman seconded. Motion carried 5-0-0.
4. **Approve the contract with ARC for the ninth grade camping retreat in the amount of $4,750.**
   Approved. Salvador Rivera moved and Tim Katzman seconded. Motion carried 5-0-0.
5. **Approve the eighth and ninth grade trip to Washington D.C. and New York on May 14-18, 2012.**
   Approved. Agnes Barrelet moved and Linda Logan seconded. Motion carried 5-0-0.
   CORRECTION: Please let the minutes reflect a correction that the dates are May 10-14, 2012.

XI. Roundtable

Christian Scott brought up the incentive program that he remembered we had a couple of years ago when we paid students cash for good attendance and good academic achievement. We were all trying to remember how much we gave the students. Anne Mathews remembered it being $20 per semester for perfect attendance. Christian wanted to know if we were still doing this. Jon stated that we were purchasing pizza for incentives now. It seems that the students would rather have pizza than cash. Christian asked that we gather evidence on whether the students would rather have cash, pizza, prizes, etc. and get back to the board members with the information.

XII. Adjournment - 7:00 p.m.

Respectfully submitted by Candace Austin, Administrative Assistant II.