BOARD OF DIRECTORS AGENDA ITEM
Agenda Date: June 11, 2012
Consent Calendar Item 1

RECOMMENDATION: Approve the Minutes from the May 14, 2012 Board of Directors meeting.

MINUTES
Monday, May 14, 2012

Members Present:	Christian Scott**,** Linda Logan, Tim Katzman, Salvador Rivera, Joselito De Jesus, Delano Jones
Members Absent:	Agnés Barrelet
Staff Present:	Jonathan Dean, Candace Austin, Eileen Logue, Sergio Padilla, Mary Skrabucha, Marlene Shannon

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

II. Closed Session

Reconvene to Open Session - at 5:35 p.m.

III Action Items Considered In Closed Session

1. **Expulsion of student #360369**
   Approved. Tim Katzman and Salvador Rivera seconded. The motion carried 6-0-0.
2. **Personnel Issues**
   1. Evaluation of executive director. No action taken.
   2. Classified salary placement. No action taken.

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

IV. Public Comment
Mary Skrabucha, Family Services Coordinator, addressed the Board of Directors on the meeting she and Dr. Dean attended at the Diamond District Educational Collaborative and on her attendance at the Coalition for Community Schools National Forum held in San Francisco.

V. Presentation

1. **IBI Group – Architects for the high school**
   Cancelled.

VI Approval of Agenda
Approved. Delano Jones moved and Joselito De Jesus seconded. The motion carried 6-0-0.

VII. Discussion Items

1. **Executive Director Announcements**
   See pages 3 – 4 in the agenda packet.
2. **Attendance and Reward**
   Fifteen minute discussion regarding the use of an incentive for students' attendance based on the article included on pages 5-10..
3. **Charter Vision Board Report**
   See pages 11 – 17 in the agenda packet

IX. Consent Calendar/Routine Items of Business

1. **Approval of Minutes from the April 16, 2012 Board of Directors Meeting**
2. **Approve monthly check register.**
3. **Approve the renewal of our Sharp Health Plan for the 2012-2013 school year with a proposed 4.2% increase and move our Life/LTD plan to Guardian for a 5% savings in dental premiums.**
   Approved. Salvador Rivera moved and Delano Jones seconded. The motion carried 5-0-1. Linda Logan abstained on consent calendar Item 3.

X. Action Items

1. **Award the County of San Diego with the contract to support the operations of Family Support Services for 2012-2013 in the amount not to exceed $91,625.**
   Approved. Linda Logan moved and Joselito seconded. Motion carried 6-0-0.
2. **Approve a Summer School Program in the amount not to exceed $45,000.**
   Approved. Delano Jones moved and Joselito De Jesus seconded. Motion moved 6-0-0.
3. **Approve changing the name of O'Farrell Community School to O'Farrell Community Charter School.**
   Tabled.
4. **Approve the 2011-2012 Consolidated Application Part Two.**
   Approved. Tim Katzman moved and Delano Jones seconded. Motion carried 6-0-0.

XI. Roundtable

XII. Adjournment - 6:55 p.m.

Respectfully submitted by Candace Austin, Administrative Assistant II.