Minutes for 2017-03-06

BOD Present:
Dominic Paszkeicz
Brianna Aguilar
Jack Rivas
Annette Cordero
Dan La Berge
Amanda Lopez-Solis
Sheila Cullen
Georgina Huaste
Inés Casillas

Others
David Bautista
Nancy Dow
Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:35pm
2. Read Mission Statement: Read by Brianna Aguilar in Spanish; read in English by Amanda Lopez-Solis.
3. Consent Agenda: Minutes approved without changes.
4. Review Agenda: no changes.
5. Public Comment: none.
6. Board Members’ Comments: Various board members commented on several topics including the excellent work by teachers and our director.
7. Reports & Updates
   a. Celebration of Teaching: Brenda Rubio and Fernanda Morales presented kindergarten’s latest science projects.
   b. Teachers’ Council: Julia Flores reviewed highlights en every grade.
   c. PTSo: (Maria Tapia). The next two major events will be the Jog-a-thon and Día de las Madres.
   d. School Site Council: (Holly Gil) Did not meet, but are looking closely at LCAP. Will update next month.
   e. Budget committee didn’t meet this month. Will meet April, May & June prior to board meetings.
8. Executive Director-Principal Report
   a. Two of the foremost researchers in dual immersion, Virginia Collier and Wayne Thomas, will be presenting to the Board on April 10.
   b. We need to move quickly on hiring teachers. Screenings soon.
   c. Attendance has been excellent: 96-98%.
9. Action Items
   a. Approve second interim budget report (see handout)
i. ADA was kept low and attendance report allowed us to put up to 270, and even that is conservative.

ii. Could end up with surplus, and recommendation is to hold onto this due to uncertainty with state funding, new governor, possibility of another recession.

iii. Jack Rivas made a motion to approve the second interim budget report; Dan La Berge seconded. Unanimously approved 9-0.

b. Approve annual auditor selection
   i. Brianna Aguilar made a motion to approve the annual auditor selection; Jack Rivas seconded; unanimously approved 9-0.

10. Board Business
    b. Review proposed calendar: discussed.

11. Agenda and Dates of Next Meetings
    a. April 10th, Budget @ 4:45; May 8th, Budget @ 4:45pm.
    b. Jog-a-thon 14th April; Art Show April 27th Casa de la Raza @ 4-8:00pm; Dia de las Madres May 12th @ 5pm.


Minutes Approved: ____________________ 2017-05-08