Minutes for 2017-12-04

**BOD Present:**
Dominic Paszkeicz  
Brianna Aguilar  
Jack Rivas  
Annette Cordero  
Amanda Lopez-Solis  
Sheila Cullen  
Georgina Huaste  
Inés Casillas  
María José Aragón  

**Others**
David Bautista  
Holly Gil  
Pat Butler  
Mayra Medrano  
Karla Centeno  

Minutes taken by Sheila Cullen

1. Call to Order: 5:30pm  
2. Read Mission Statement: Read in Spanish by Brianna Aguilar; read in English by Dominic Paszkeicz.  
3. Consent Agenda: Minutes approved with no changes.  
4. Review Agenda: Action Item 9a will be discussed, not approved.  
5. Public Comment: none.  
6. Board Members’ Comments: parents have asked about Junior High Schools. Can we have representatives from the local junior high schools to come to our school to speak to parents?  
7. Reports & Updates:  
   a. Tania Ferrufino reviewed the highlights of activities in each grade.  
   b. Celebration of Teaching will begin in January.  
   c. PTSO (Pat Butler). DDLM very successful. Event $12,825, minus expenses $4,897, net $7,928, just on the event. PTSO will meet to discuss wish list for upcoming projects.  
   d. School Site Council (Holly Gil): approved safety plan, will come to board in January. Starting in January, would like to develop a timeline for charter renewal.  
8. Executive Director-Principal Report  
   a. Audit will be ready for presentation before 15th.  
   b. Attendance has been good – usually 96% and above.
c. Audacious Foundation wants to showcase our alumni to see their successes, universities they are going to, etc. They might even pay for a student to do this research.

9. Action Items
      i. Presentation by Charter Impact.
      ii. Reviewed our ADA/enrollment, revenues, expenditures, surplus.

10. Board Business
    a. Strategic Plan Committee Reports – we will reconvene January.
       i. Discussed retreat 18\textsuperscript{th} or 25\textsuperscript{th} of January, Holly Gil’s house.

11. Agenda and Dates of Next Meetings
    a. 8\textsuperscript{th} January; 5\textsuperscript{th} February.


Minutes Approved: ____________________________ 2018-01-08

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