Minutes for 2018-05-07

BOD Present:
Dominic Paszkeicz
Jack Rivas
Amanda Lopez-Solis
Sheila Cullen
Georgina Huaste
Inés Casillas

Others
David Bautista
Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:34pm
2. Read Mission Statement: Read in English by Jack Rivas and in Spanish by Sheila Cullen.
3. Consent Agenda: Minutes approved with no changes.
4. Review Agenda: modification in order of action items.
5. Public Comment: parent requested time on next agenda.
7. Reports & Updates
   a. Celebration of Teaching: 2nd grade presented about the life cycles of various insects and plants.
   b. Teachers’ Council: Tania Ferrufino reviewed the academic highlights in each grade.
   c. PTSO – (Linda Shyr)
      i. May 11th Mother’s Day 5pm.
      ii. May 29th PTSO final meeting for the year 6pm.
      iii. Last Tuesday elected new board.
   d. School Site Council – meeting scheduled for tomorrow to go over LCAP data, parent survey.
   e. Support Staff (Ivette Martinez/Lupita).
      i. Various safety and functional concerns were presented.
      ii. Insurance, retirement plan information and guidance requested.
   f. Updated Budget (2018-2019 Budget will be next meeting).
      i. Teresa Thomson Charter Impact presented updated budget report.
8. Executive Director-Principal Report
   a. David preparing Equity Week June 11-15. Entire staff will participate will be part of professional development.
   b. Retreat canceled.
9. Action Items
   a. Renew board member term term: Amanda Lopez-Solis
i. Jack Rivas made a motion to renew board member term; Inés Casillas seconded; passed unanimously 5-0.

b. Approve family leave for Graciela Rodriguez.
   i. Amanda Lopez-Solis made a motion to approve leave; Sheila Cullen seconded; unanimously approved 5-0.

c. Approve MOU from Mariposas Project
   i. Inés Casillas made a motion to approve MOU; Amanda Lopez-Solis seconded; approved 4-0 with one abstention (Sheila Cullen).

d. Approve Request for Allowance from CDE
   i. Amanda Lopez-Solis made motion to approve the request; Sheila Cullen seconded; unanimously approved 5-0.

e. Policy for Review of ED
   i. Tabled until next meeting.

10. Board Business
    a. Proposed survey questions discussed; Sheila Cullen will prepare the surveys.

11. Agenda and Dates of Next Meeting
    a. Next meeting: June 4th, LCAP meeting June 20th.

12. Adjourn: 7:18pm

Minutes Approved:-