Minutes for 2019-03-04

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

Others
David Bautista
Holly Gil

Minutes taken by Sheila Cullen

1. Call to Order: 5:32pm
2. Read Mission Statement: Read in English by Jack Rivas; in Spanish by Georgina Huaste.
4. Review Agenda: no modifications necessary.
5. Public Comment: none.
7. Reports & Updates
   a. Andrea Carrillo presented the academic highlights from each grade.
   b. PTSO: no representative present.
   c. School Site Council – met to update safety plan; discussed the traffic problem.
   d. Support Staff: no representative present.
8. Executive Director-Principal Report
   b. SB County Arts and Culture: our students will read poetry by Pablo Neruda in Spanish April 4th, 5-7pm, City Hall Gallery.
   c. 2 more personnel went to IEE.
9. Action Items
   a. Approve Leave of Absence Policy
      i. Modeled after district policy.
      ii. Jack Rivas made a motion to approve policy as written; Brianna Aguilar seconded; unanimously approved 8-0.
   b. Approve part-time payroll assistant
      i. Clear job descriptions are needed for payroll assistant and for Mayra Medrano’s new role in reading intervention.
ii. Sheila Cullen made a motion to approve payroll assistant; Amanda Lopez-Solis seconded; unanimously approved 8-0.

b. Approve 2nd Interim Financial Report
   i. Theresa Thompson of Charter Impact reviewed report
   ii. Both revenues and expenses have increased from projections; overall surplus has increased by $60K.
   iii. Fund balances remain solid for this year and next two years’ projections.
   iv. Jack Rivas made a motion to approve the 2nd Interim Report; Brianna Aguilar seconded; approved unanimously 8-0.

d. Approve Con App
   i. David Bautista reviewed the Con App report
   ii. Annette Cordero made a motion to approve; Jack Rivas seconded; unanimously approved 8-0.

10. Board Business
    a. Facilities Group Report
       i. Working group met and did a tour with Raul Ramirez, Cary Matsuoka & architect.
       ii. Overall space appears adequate to accommodate new classrooms as well as provide office for ED, special education, art and music. Next meeting Wednesday. Formal proposal to district required.
    b. Charter Renewal Draft Committees
       i. Amanda Lopez-Solis & Brianna Aguilar will distribute charter sections to board members for review and comments.
       ii. Plan is to request increase in ADA so we can avoid large fluctuations in enrollment.
    c. Board-Staff Retreat
       i. Logistics for this are challenging.
    d. Board Retreat
       i. María José Aragón will send doodle poll for scheduling.

11. Agenda and Dates of Next Meetings
    a. Next board meetings: April 1st, May 6th, June 3rd. No meeting in July.
    b. Art & Music Showcase, Casa de la Raza, April 18th.
    d. June 4th graduation.


Minutes Approved: ___________________ 2019-04-01
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