Minutes for 2019-10-07

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

Others
David Bautista
Holly Gil
Theresa Thompson, Charter Impact

Minutes taken by Sheila Cullen

1. Call to Order: 5:34pm
2. Read Mission Statement: Read in Spanish by María José Aragón and in English by Amanda Lopez-Solis.
4. Review Agenda: nothing removed or moved.
5. Public Comment: none.
6. Board Members’ Comments:
   a. Board members commented on recent community events involving our students.
7. Reports & Updates
   a. Celebration of Teaching: Monica Dettmer presented the academic highlights of each grade.
   b. PTSO: no representative present. Preparing for DDLM.
   d. Support Staff: Tyler Muñoz introduced himself as support staff representative.
8. Executive Director-Principal Report:
   a. Theresa Thompson reviewed August financial report.
   b. New law: by July 2025 all teachers in charters required to have credential.
   c. Donations reviewed.
   d. All teachers continue to receive important continuing education.
9. Action Items
   a. Re-election of Annette Cordero.
      i. Annette Cordero would like to take a leave for this year due to work constraints.
      ii. Jack Rivas made a motion to elect Annette Cordero for another board term including a leave of absence until Fall 2020; Amanda Lopez-Solis seconded, unanimously approved 8-0.
   b. Approval of contracts: UC Berkeley and Behavior Services
      i. Sheila Cullen made a motion to approve contracts; Jack Rivas seconded; unanimously approved 8-0.
   c. Accept Donations:
      i. Sheila Cullen made a motion to accept all donations; Annette Cordero seconded; unanimously approved 8-0.

10. Board Business
    a. Facilities Group Report:
       i. Met last week with District; formalized plan for space.
    b. Recruitment: New candidate is currently being interviewed.
    c. Staff medals: will be winter show.
    d. Dual immersion status of Junior High: TK-12 Multilingual Pathways committee includes Paula Sevilla.
    e. AERIES communication tool. There are many technical problems; not accessible to our families. Plan to print all test results for each family.
    f. Strategic Planning Report: Brianna Aguilar suggests development of academic subcommittee to address academics, learning, student support.
    g. Board-Staff Retreat: January 16th.
    h. Board Retreat: November 9th is best date.
    i. Next meeting dates: November 4th, December 2nd.

11. CLOSED SESSION: 6:56pm
12. Closed Session Report:
    a. Motion to approve employee leave of absence made by Annette Cordero; Amanda Lopez-Solis seconded; unanimously approved 8-0.
    b. Motion to approve executive director salary in the amount of $125,000 to be reviewed yearly made by Jack Rivas; seconded by Annette Cordero; unanimously approved 8-0.
