

**Board of Directors' Meeting Minutes**  
**Regular Meeting**  
**Tuesday, January 22, 2019**  
**Room 305 at 5:30 P.M.**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President  
*Meeting called to order at 5:37pm.*
  
- 2) **ROLL CALL:**

Robert Feinberg (RF), Board President (2019)	x (arrived 5:40pm)
Meg Rydman (MR), Secretary (2021)	x
Elizabeth Dowhower (BD), Member at Large (2020)	_____
Kevin Donnelly (KD), Member at Large (2021)	x
Debbie Trujillo (DT), Middle School Teacher Rep. (2019)	x
Eugenia Pappas (EP), Elementary Teacher Rep (2019)	x
Byranie Thomas (BT), Member at Large (2021)	x
Kelly Kay (KK), Member at Large (2021)	x
Maurene Donner (MD), Superintendent College School District	_____

OTHER ATTENDEES:

John Dewey (JD), Executive Director	x
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- 3) **APPROVAL OF AGENDA** for January 22, 2019  
*Motion to approve agenda: KD*  
*Second: DT*  
*Discussion: None*  
*Vote: Approved 6-0-0*

OPEN SESSION

- 4) **Public Comment**  
*None.*
  
- 5) **Consent Agenda**
  - a. Approval of Minutes for Meeting December 12, 2018  
*Motion to approve minutes: KD*  
*Second: DT*  
*Discussion: None*  
*Vote: Approved 6-0-1*
  
- 6) **Standing Reports**
  - a. Treasurer's Report  
*Report included in Board packet, including the ending fund balance summary and warrant register.*
  
  - b. Director's Report  
*Report included in Board packet. JD highlighted: Enrollment packet in progress. Website more clearly highlights enrollment processes. JD has conducted a number of tours already. Annual appeal update - phonathon resulted in pledges that would take us to 65% of parent population; will follow up with emails. Auction is gaining momentum. JD is seeking ways to reduce expenses including investigating ideas to reduce costs of certain services.*
  
  - c. PTSO Report  
*The minutes from the PTSO's meeting dated 1/9/19 are included in the Board packet.*

- 7) **Informational/Discussion**  
a. Board retreat Feb 2  
*JD confirmed date, time, and location, and there was a brief discussion of plans for the day.*  
  
b. Board meeting with faculty February 8, 1:30  
*Date changed to March 1, 2019 at 1:30pm, and there was a brief discussion of what the meeting might entail.*
- 8) **Board Business**  
a.  
*None.*
- 9) **Action Items**  
a. Acceptance of Audit Report for year ending June 30, 2018  
*Motion to accept Audit Report for year ending June 30, 2018: KK*  
*Second: KD*  
*Discussion: There is one finding related to the attendance accounting system and how the report is generated which causes a discrepancy in the submitted and corrected numbers. This finding does not result in any questioned costs, and corrective actions will be taken.*  
*Vote: Approved 7-0-0*  
  
b. Review and approval of School Accountability Report Card  
*Motion to approve School Accountability Report Card: BT*  
*Second: KK*  
*Discussion: The Board discussed some of the comparative test scores and some enrollment statistics.*  
*Vote: Approved 7-0-0*
- 10) **Future Agenda Items**  
a. Board Retreat, February 2, 2019  
  
b. Regular Board Meeting, February 26, 2019
- 11) **Public Comment on Closed Session Items**  
*None.*

CLOSED SESSION

- 12)  
*None.*

OPEN SESSION

- 13) Report out from Closed Session  
*None.*

ADJOURNMENT

*Meeting adjourned at 6:55pm.*