

Board of Directors' Meeting Agenda
Regular Meeting
Tuesday, September 24, 2019
Room 305 at 5:30 P.M.

OPEN SESSION

- 1) **CALL TO ORDER** by Board Presiden- Called to order at 5:37
- 2) **ROLL CALL:**
 - Robert Feinberg (RF), Board President (2022) __ x__
 - Elizabeth Dowhower (BD), Secretary (2020) __ x__
 - Meg Rydman (MR), Member at Large (2021) __ x__
 - Kevin Donnelly (KD), Member at Large (2021) __ ab__
 - 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 __ ab__
- OTHER ATTENDEES:
 - John Dewey (JD), Executive Director __ x__
- 3) **APPROVAL OF AGENDA** for September 24, 2019
BT moved, EP 2nd, passed 7-0

OPEN SESSION

- 4) **Public Comment**
 - *None*
- 5) **Consent Agenda**
 - a. Approval of Minutes for Meeting August 20, 2019
KK moved, DT 2nd, 6-0, 1 abstain
- 6) **Standing Reports**
 - a. Treasurer's Report
 - *Reviewed by Board, no questions*
 - b. Director's Report
 - *JD went over attached report. Gala/Auction May 2, 2020. EP- 20 years is a big mark for the school. JD- more information on school founders is important for 20th celebration. JD- all school campout has been canceled due to liability issues, more clarification is needed. EP- Wifi is still needed in 1st grade. BT- More information on "Play-Well" K-4.*
 - c. PTSO Report
 - *Jog-a-Thon will be in the Spring. Date is on the school calendar (March)*
- 7) **Informational/Discussion**
 - a. After-school child care
 - *JD- K-1 are doing well with the YMCA program. KK- Students who do attend, go all 5 days. EP- yes. EP- students are happy and enjoying school. The earlier release has been a positive change for the younger students. JD- Should we look into our own after-school program? 1:30-6? JD- offer parents care in the afternoon, not being mixed with other students from a different school. Could have a cost advantage. Disadvantage: someone needs to be there. EP- what are the credentials needed to run the program? RF- interested in offering more enrichment, to enhance the after-care experience. ED- thoughts on sending out a survey to see what enrichment programs families would like to see. JD- looking for a Board member to take the lead to look further into this kind of program (JD and EP will explore more in depth.)*

- b. Request for Proposal - Legal Services
 - *JD- need for legal representation by a firm who knows Charter Law. Requesting a need for legal services to multiple law firms specializing in Charter Law. This is the time to look into this due to the MOU renewal. There are about 5 law firms to contact. MR- has another name to contact. The Board will move forward with this proposal from JD.*
- c. Marketing Plan
 - *KK- things that we can do: 1) redesign the homepage of our website)put a donate button now on the homepage, photos of staff and Board members) 2) Choose one social media platform to put our focus: maybe Instagram. 3) Google Ads & Grants (setting up as a pilot.) JD- Board Newsletter*

8) **Board Business**

- a. Recognition of Teacher Representatives
 - *Debbie Trujillo and Eugenia Pappas. New teacher, Mrs.Silva spoke on behalf DT and EP as great role models.*
- b. November meeting date change
 - *JD will be absent on 11/19/19. Looking into cancelling the November meeting and discussion items in October and possibly rolling over to December 10th.*

9) **Action Items**

- a. Accept Unaudited Actuals for fiscal year 2018-19
 - *MR moved, BD 2nd, passed 7-0*
- b. Approve Overnight Field Trips
 - i. 6th Camp Ocean Pines, Cambria
 - ii. 7th/8th Astrocamp, Idyllwild
- *MR moved, BT 2nd, passed 7-0*

10) **Future Agenda Items**

- a. Board Meeting October 29, 2019
 - BD will not be in attendance

11) Public Comment on Closed Session Items

CLOSED SESSION

OPEN SESSION

12) Report out from Closed Session

ADJOURNMENT Meeting was adjourned at 7:04 PM