



Advisory Board Meeting Minutes

October 9, 2014

Called to order at 5:25 pm

Meeting adjourned at 6:25 pm

Present:

Voting Board Members: Dusty Warren, Cheryl Yacoub, Linda Rock, Mike Neumeister

Staff Members: Ben Claassen, Noel Van Slyke, Tina Taxara

Student Members: None

Visitors: Dean White

Note: Board meeting was recorded for minute preparation

Call to Order: 5:25

Review/Reordering of the Meeting Agenda: There was no reordering at this time.

Public Comment: There was no public comment at this time.

The Advisory Board discussed and/or voted on the following issues:

Item 1

- **Action Item/Review and approve Minutes from 6/4/14, 8/7/14, 8/28/14**
 - Cheryl Yacoub motioned to approve the minutes from the 6/4/14 board meeting; Linda Rock seconded. Motion carried 3-0
 - Linda Rock motioned to approve the minutes from the 8/7/14 board meeting; Cheryl Yacoub seconded. Motion carried 3-0
 - Cheryl Yacoub motioned to approve the minutes from the 8/28/14 board meeting; Mike Neumeister seconded. Motion carried 3-0

Item 2

- **Discussion Item**
 - **Enrollment as of 10/2/14 was 250**
 - **Staffing**

Ben explained to Board Members that our school psychologist who works with special education students is out on maternity leave until December and that we have an interim psychologist.
 - **Curriculum**

Ben informed Board Members that our Art Teacher April Dixon had submitted our Art 1 course to the UC A-G system for approval. It was approved.

Item 3

- **Action Item/Finance**
 - **Warrants**

Noel went over the warrants with Board Members and answered questions.

 - Mike Neumeister motioned to accept the 8/25/14 through 9/30/14 warrants; Cheryl Yacoub seconded. Motion carried 4-0

Advisory Board Meeting Dates for 2014/2015 School Year:
8/28/14, 10/9/14, 12/11/14, 2/12/15, 4/9/15, 5/7/15, 6/4/15

Respectfully submitted by Tina Taxara

- **Surplus Equipment**
Noel went over the handout with the list of surplus electronic equipment that will be sold and recycled.
 - *Cheryl Yacoub motioned to approve the list of surplus equipment to be sold at the October 24, 2014 sale; Linda Rock seconded. Motion carried 4-0*
- **Finance update**
Noel talked about the finance committee and the upcoming meetings.

Item 4

- **Discussion Item/Advisory Board Development**
Ben and Noel discussed Chapters 12 and 13 of Charter School Board University with Board Members.

Item 5

- **Action Item/Agenda Items for next meeting**
 - ✓ Common Core Update
 - ✓ Review LCAP
 - ✓ Building Update
 - ✓ AUHSD Update
 - ✓ Conference Updates
 - ✓ Revision of Charter
 - ✓ Fall Party and Field Trip Outcome
 - ✓ First Interim
- *Linda Rock motioned to accept the agenda items for the next board meeting; Cheryl Yacoub seconded. Motion carried 4-0*