



# Advisory Special Board Meeting Minutes

December 16, 2014

Called to order at 5:13 pm

Meeting adjourned at 7:02 pm

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## Present:

**Voting Board Members:** Dusty Warren, Linda Rock, Mike Neumeister

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

**Student Members:** None

**Visitors:** None

**Note:** Board meeting was recorded for minute preparation

**Call to Order:** 5:13

**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 10/9/14**
  - *Linda Rock motioned to approve the minutes from the 10/9/14 board meeting; Mike Neumeister seconded. Motion carried 3-0*

### Item 2

- **Action Item/CAHSEE Waiver for a student with disabilities (2014-2015 #1)**
  - *Mike Neumeister motioned to accept the request for CAHSEE waiver for a student with disabilities, (2014-2015 #1); Linda Rock seconded. Motion carried 3-0*

### Item 3

- **Action Item/Board Composition**

**Ben went over some information that he learned from the CSDC conference he attended, regarding non-voting members. No action was taken at this time.**

### Item 4

- **Action Item/Director's Update**
  - **Enrollment as of 11/12/14 was 252 with additional 16 concurrent students.**
  - **State Assessment Update**

Ben referred Board Members to his Director's notes and asked for any questions.
  - **Facility Update**

Ben and Noel gave the Board an update on the Park Marina buildings and their status. He also informed them that North Valley had move out of our warehouse in November. It is now being used for storage.
  - **AUHSD vs SSHA**

Ben informed the Board that oral arguments were heard on Monday, December 1<sup>st</sup>, and the judgment was posted on December 3<sup>rd</sup> on the courthouse website. SSHA prevailed on all counts.
  - **Fall Celebration/SF Field Trip**

Ben informed the Board that the Fall Celebration and San Francisco field trip were a huge success.

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*

- **Redding Peace Officers Association Donation**  
Ben talked to the Board about the donation from the Redding Peace Officers Association to fund Katharine Garrison's STEM students to go to a Shakespearian play in Ashland in the spring.
- **Excess Units for a Staff member**  
There was no discussion or action taken at this time.

### Item 5

- **Action Item/Finance**
  - **Warrants**  
Noel went over the warrants with Board Members.
    - *Mike Neumeister motioned to accept the 10/15/14 thru 11/30/14 warrants; Linda Rock seconded. Motion carried 3-0*
  - **1<sup>st</sup> Interim Budget**  
Noel explained the 1<sup>st</sup> Interim Budget to Board Members and answered questions.
    - *Linda Rock motioned to accept the 1<sup>st</sup> Interim Budget; Mike Neumeister seconded. Motion carried 3-0*
  - **Finance Update**  
Noel updated the Board on relevant finance information.
  - **2013-2014 Audit**  
Ben presented Board Members with a copy of the audit report prepared by VLS. There were no audit findings.
    - *Mike Neumeister motioned to accept the 2013-2014 audit report; Linda Rock seconded. Motion carried 3-0*

### Item 6

- **Discussion Item/ Advisory Board Development**
  - **Conference Report**  
Ben, Mike and Dustin provided an oral report and handouts from the Charter School Development Center Leadership Update Conference they attended in Irvine, CA.
  - **SCA Spring Board Training Planning**  
Ben talked to Board Members about planning a Spring Board Training. It was determined that it would be beneficial for all members and potential new members to attend. A tentative date and location was set. Ben will check with the McConnell foundation for availability on 4/24/15 from 9-3.
  - **Advisory Board and Staff Discussion of Chapters 14 and 15 of Charter School Board University**  
Ben and Noel discussed Chapters 14 and 15 of Charter School Board University with Board Members.

### Item 7

- **Action Item/Agenda Items for next meeting**
  - ✓ **2<sup>nd</sup> Interim Budget**
  - ✓ **Board Retreat Topics**
  - ✓ **Report from Mike**
  - ✓ **Building Updates**
  - ✓ **Litigations**
  - ✓ **AUHSD Funding Gap**
  - ✓ **Chapters 16 & 17**
  - ✓ **New Board Members**