



## Board Agenda 6/20/17

Present: Todd, Jim, Dawn, Dee, Deborah, Carol

Absent: Janine Mason

Note Taker: Dee Cabanillas

Facilitator: Todd Goble

Time Keeper: Jim DeJong

**Mission and Vision: Partnering with parents to nurture the Heart, Mind, and Spirit of their child as they explore the world and discover their gifts.**

Agenda Item	Time	Lead Person	Important Points (LINKS)	Discussion	Action steps/ Person Responsible
Call to Order	5:30	Todd			
Roll Call	5:35	Todd			
Approve Minutes	5:40	Todd		Todd suggested purchase chromebooks for the board. We all agree.	Jim moved to approve the minutes and Dawn second it.
Approve/Adjust Agenda	5:42	Todd			
Financial Rep	5:45	Jim		We will be on Escape soon. Jim discussed the biggest expenditure was professional development. He had a few reimbursements for staff. Everything has been properly noted. Dee met with Brennem to discuss accounting system. Brennem said he'll put us on the CASCADE website. Deb and Jim are meeting with a bank to get a bridge loan. We will get the district's money between Sept 15th-Oct 10th. Our files look really good and Dee has been doing an awesome job. We are looking into getting our auditor. We've spent about 1/3 of our money. July, if we get the money, will be one of the biggest expenditures for tech, curriculum, furniture, etc.	Deb moved to accept the financial report and Carol second it.
Public					

Comment					
Old Business	6:00	Jim Todd Deb	<ul style="list-style-type: none"> <li>● Brown Act Training</li> <li>● Business Relationship with SCOE and MOUs</li> <li>● Grant Progress</li> </ul>	<p>Board members took the Brown Act test and turned it into Jim. Janine, Carol and Dee will turn them in. We have 4 officially signed MOUs. They will take care of our grounds on the regular basis. They will do it at least twice a month. 1 for maintenance agreement. They will take care of regular maintenance like plumbing, changing air filters, etc. The next one is on business service at 6% and the administrative services agreement. They will monitor our fiscal control among other things. We pay all of these at the end of the school year.</p> <p>Grant- They can't guarantee dates for receiving the grant but by July 15th 2018. We might not get our official award notification in a while. It takes 8-10 weeks before we get it. Deb will keep us posted about how the grant is moving forward.</p>	Jim will create a document and we will sign it.
New Business	6:20	Deb	<ul style="list-style-type: none"> <li>● HR Support</li> <li>● SCOE Coop</li> <li>● Board Retreat</li> </ul>	<p>HR Support- we will go independent We will get our GO#. We will do our own personal files. Cascade will be doing our payroll. Workers Comp- we got it this week. It's through Markel Insurance Company. We are doing an employee contribution. Employees will have vision, dental,</p> <p>SCOE Coop- LCAP, HR, Professional development. Amy Barker will be there to support us anytime we need it. It is about 6000 per year but we get 3000 back in professional development. This is a one year contract.</p> <p>Board Retreat- Charter school development Conference - This is open for the board members. Janine is going to look into options.</p>	Deb will get more answers at the Conference for HR Support. Carol is going to check on a boat for the summer.
Principal's Report	6:30		<ul style="list-style-type: none"> <li>● Enrollment</li> <li>● Staffing</li> <li>● Transportation</li> <li>● Professional Dev</li> </ul>	Tk-7(5e/2s), Kinder-19 (14e/5s), 1st - 11(8e/3s), 2nd-14 (8e/6s), 3rd-5 (1e/4s), 4th (3e/5s). We have a total of 26 preschoolers (11e/15s). Tk-4th grade- we have a total 64 students. Total of preschoolers-4th grade puts us at 90 kids on campus. Deb and	Deb is going to the Latina's Support Group Deb will fill out the service agreement

				<p>Enrollment-Rainbow have been going to neighborhoods to talk about the school and speaking at the radio. Tomorrow night we have another info meeting.</p> <p>Staffing- We still need teachers. Deb and Dawn have been interviewing potential new teachers. We need a 1st grade teacher and a 2nd grade teacher. Francisco will be our PE teacher and will wait a year and get involved in the school. Edjoin is costing \$750 per year. Brandon Farris will start on August for 4hrs p/day. Drew Miller will be our IT starting with 10 hrs a week.</p> <p>Transportation-We need to provide transportation at least from White House Dr. It may be possible CASCADE might be able to add it. We might be able to buy a 10 seater vans. These cost around \$20,000. Professional Dev-Noelle and Dawn and Theresa went to watch 8 of the 10 GLAD training. ELD was the focus of the training. Deb got 4 spots for Aug 1st - for professional dev. It will be \$1800 per person. We'll have a 2 day training with a NAPA teacher. Drew went to a Tech Training. Dawn attended a curriculum training down in NAPA.</p>	and then she can start posting jobs on Edjoin.
Upcoming Events	6:50		<ul style="list-style-type: none"> <li>● June 21: Parent Info Mtg 6 &amp; 7</li> <li>● July 3--Anderson Explodes! Booth</li> <li>● July 6: Parent Info Mtg 6&amp;7</li> <li>● Grand Opening Aug 19</li> </ul>	<p>July 3rd- It's like the Anderson's 4th of July- We may be able to get a booth for the school. We have more Volunteer Family Days coming up. We have one more parent meeting for tomorrow, then on July 6th. We have flyers for the Grand Opening. We have a back to school night and a meet and greet for the kids to meet their teachers. We have three more dates for Parent Volunteer Days- June 24th, July 15th &amp; Aug 5th. We will be closed on Fridays starting this week.</p>	<p>Theresa and Steve will create a board for the booth. Dee will put a sign by the door about Fridays. Dawn will post on Facebook the changes on the office hours.</p>
Future Agenda Items	6:58			<p>Parent Volunteers Days. Better together is being put together by Simpson University. It will be a free training/conference.</p>	Staff available to attend would need to register online.
Meeting	7:00			Carol motioned to adjourn and Dawn second it at	

Adjourn				7:15pm.	
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**Future Meetings: 3rd Tuesday of each month- 5:30-7:00pm**

**June 20, July 18, August 15, September 19, October 17, Nov 14, Dec 19 Meetings will be held at the school**