



**Date: Tuesday, October 22, 2019**  
**Location: 19415 Jacqueline st. Anderson**  
**Staff Room**  
**Open Session 5:30 pm**

Meeting called to order by Presiding Officer, Tim Linnet

**Roll Call:**

Todd Goble, President	_____	David Olmedo, Member	_____
Tim Linnet, Interim President	_____	Janine Mason, Member	_____
Carol Wertz, Vice President	_____		

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**Additional Non-Voting Participants:**

Deborah Wallace, Executive Director	_____
Donna Heller, CBO/Treasurer	_____

**1.1 Approve Agenda**

**Public Forum:**

Hearing of persons desiring to address the Board on a subject not covered in this agenda. NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Board. 2) Complaints presented to the Board must not involve specific reference to employees. Citizens should contact the Director for complaint procedures regarding employees. 3) A charter school cannot take action on a matter that has not been placed on the official agenda. .

1.2 Approve September 17, 2019 Minutes

1.3 Approve New Employees: Joy Allen, Instructional Aide  
Justin Williams, Bus Driver (currently in training)

1.4c Approve Resignation: Mariaelena Torres, Instructional Aide & Bus Driver

1.5 Accept Donation from Escosa-Carreras Family Foundation \$2,000

**Presentations:**

- Directors Report: (10 Min)
- Amigos Parent Club Report (10 Min)
- Comments from Board Members: (10 Min)
- Governing Board Correspondence ( 5 Min)

The regular agenda includes those individual items to be discussed by the Board. Some of those items may also require action or approval by the Board. Members of the public will have the opportunity to address the Board on any item at the time that particular item is discussed by the Board, and prior to any action taken by the Board. Individual speakers will be allowed three (3) minutes to address the Board.

## **Discussion/Action Agenda**

### Financial Reporting

- 2.a Presentation of September 2019 checks for approval
- 2.b Student Enrollment Report
- 2.c Board to review and revise salary schedule to add Ed Specialist stipend and add steps to CBO

### Old Business

- 3.1 Discussion: Staff Room Updates (5 Min)

### New Business

- 4.1 Accept Resignation of Board Member, Janine Mason
- 4.2 Board to vote on adding additional board members: Tim Hawkins and Wyndi Nelson (10 min)
- 4.3 Board to review and approve Local Indicators for California Dashboard due Nov 1 (20 min)
  - Priority 1: Basics (Textbooks, Teachers and Facilities)
  - Priority 2: Implementation of State Standards
  - Priority 3: Parent and Family Engagement
  - Priority 6: School Climate (Survey of Student Perceptions)
- 4.4 Board to review and approve Prop 39 request to Cascade Union School District (5 min)

**Next Regular Governing Board Meeting: Tuesday, November 19, 2019 5:30 p.m.**