



November 11, 2017  
Agenda

1. **Call to Order** – 4:30p.m. (J. Hanafee)
  
2. **Roll Call** – 4:30 p.m.  
**Board Members:** John Hanafee, Chair, Ally Jakubicka, Vice Chair, G’anna Burke, Secretary, Jodi Begley, Sarah Sullivan, Rhoda Cortez, Becky Page, Tavia Pagan, Joanne Ahola, Tracy Ikemire, Kim Crawford.
  
3. **Flag Salute/Quote/Moment of Silence** – 4:30 p.m. (C. Buckley)
  
4. **Public Comment** – 4:35 p.m.  
This portion of the meeting is set aside for members of the audience to make public comments or raise issues that are not specifically on the agenda or for those that are on the agenda in areas of Board jurisdiction. These presentations are limited to three (3) minutes and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.
  
5. **Approval of the Minutes** – 4:40 p.m. (J. Hanafee)  
Action: Shall the Board approve the *October 11, 2017 Regular Meeting Minutes*?
  
6. **Finance Committee** – 4:45 p.m. (C. Buckley)  
Discussion: Caleb Buckley will present items of interest to the board.
  
7. **Create a Facilities Committee** – 4:55 p.m. (C. Buckley)  
Action: Shall the Board appoint members to form a facilities committee?
  
8. **Appoint Becky Schwartz as a Signatory for the Corporation** – 5:05 p.m. (C. Buckley)  
Action: Shall the Board appoint Becky Schwartz, Student Services Manager, as a signatory for the corporation?
  
9. **2016-17 Orchard Education Protection Account (EPA) Resolution** – 5:10 p.m. (C. Buckley)  
Action: Shall the Board approve the following 2016-17 EPA resolution for the Orchard School?  
*IT IS RESOLVED that the Education Protection Account funds to be received by the school in FY 2016-2017 in the estimated amount of \$ 42,306, will be used solely for instructional non-administrative expenses.*
  
10. **2016-17 River Education Protection Account (EPA) Resolution** – 5:15 p.m. (C. Buckley)  
Action: Shall the Board approve the following 2016-17 EPA resolution for the River School? *IT IS RESOLVED that the Education Protection Account funds to be received by the school in FY 2016-2017 in the estimated amount of \$397,320, will be used solely for instructional non-administrative expenses.*

November 11, 2017

11. **2017-18 Orchard Education Protection Account (EPA) Resolution** – 5:17 p.m. (C. Buckley)  
Action: Shall the Board approve the following 2017-18 EPA resolution for the Orchard School?  
*IT IS RESOLVED that the Education Protection Account funds to be received by the school in FY 2017-2018 in the estimated amount of \$ 49,210, will be used solely for instructional non-administrative expenses.*
  
12. **2017-18 River Education Protection Account (EPA) Resolution** – 5:20 p.m. (C. Buckley)  
Action: Shall the Board approve the following 2017-18 EPA resolution for the River School? *IT IS RESOLVED that the Education Protection Account funds to be received by the school in FY 2017-2018 in the estimated amount of \$365,927, will be used solely for instructional non-administrative expenses.*
  
13. **Educator Effectiveness Fund** – 5:25 p.m. (C. Buckley)  
Discussion: The Board will discuss the Educator Effectiveness Fund Plan.
  
14. **Reports** – 5:35 p.m.  
Information/Discussion  
Executive Director: The Executive Director will present items of interest to the board.  
(C. Buckley)  
Board Chair: The Board Chair will present items of interest to the board.  
(J. Hanafee)  
Orchard Faculty Chair: The Faculty Chair will present items of interest to the board.  
(S. Sullivan)  
River Faculty Chair: The Faculty Chair will present items of interest to the board.  
(B. Page)
  
15. **Community Reports** – 5:50 p.m.  
Information/Discussion  
Sacramento Charter Families Federation (T. Ikemire)  
GVEF (S. Sullivan)
  
16. **Closed Session** – 6:00 p.m. (J. Hanafee)  
The Board will go into closed session to discuss pending litigation at the River school, according to government code 54957.
  
17. **Recitation of the Motto of the Social Ethic** – 6:35 p.m.  
The healing social life is found  
When in the mirror of each human soul  
The whole community finds its reflection,  
And when, in the community,  
The virtue of each one is living.
  
18. **Adjournment of the meeting** – 6:36 p.m. (J. Hanafee)