



September 12, 2018
Regular Meeting Minutes

Call to Order – The meeting was called to order at 4:37 p.m.

Roll Call –

Board Members: John Hanafee, Chair, G’anna Burke, Secretary, Heather Fraser Hurtt, Jennifer Hoover, Jennifer Huetter, Tavia Pagan, Stephanie Parmely, Zachary Phillips, Anna Rainville, Liz Sheppard.

Guests: Amala Easton, Caleb Buckley, Adrienne Barnes, Bonnie River, Susan Gutierrez, Barbara Ames, Sarah Sullivan, Becky Page, Anastasia Pagan.

Flag Salute/Quote/Moment of Silence – Caleb Buckley read the fortitude virtue card.

Public Comment – There were no public comments.

Election of Vice Chair Board Officer – There were no volunteers. The Board did not vote.

Appoint Members to the Finance Committee – The Board appointed YYYY to the finance committee for the 18-19 school year.

Approval of the Minutes – The Board approved the *August 15, 2018 Regular Meeting Minutes*. (Ayes: 9, Noes: 0, Abstain: G’anna Burke)

Orchard Unaudited Actuals – The board approved the Orchard unaudited actuals for the 2017.18 school year. (Ayes: 10, Noes: 0, Abstain: 0)

River Unaudited Actuals – The board approved the River unaudited actuals for the 2017.18 school year. (Ayes: 10, Noes: 0, Abstain: 0)

Board Policy Priorities – The board discussed which policies are a priority for review during 2018.19.

The board formed a committee to work with staff to review and revise policies. Zachary Phillips, Liz Sheppard, Heather Fraser Hurtt, Stephanie Parmely will make up the committee.

October: New and revised; Converting certain policies to Admin Regulations

November: Eighth Grade Trip, Field Trip Policy, Student Behavior

December: Visitor Policy, Volunteer Policy

January: Early School Pick-up, Fire Drill

February: Suspension and Expulsion, Teacher Evaluation



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March: Child Abuse Reporting, Code of Conduct

April: 504, Financial Oversight, CHECK FINANCIAL POLICY THERE MIGHT BE TWO (2015/16?)

May: Dissemination of Information,

June:

Reports –

Executive Director: The Executive Director presented items of interest to the board.

Board Chair: The Board Chair presented items of interest to the board.

AB 1871 All Charter Schools must provide a nutritional meal to Title I students.

SB 607 Charter schools will not be able to suspend based on willful disobedience.

AB 406 Prohibits for-profit charters in California.

Community Reports –

CCSA Families

GVEF – Needs 7 more members, October 25-26 is Eagles Chase, 2017/18 AGC broke \$200k, Day of Giving made \$2k.

Recitation of the Motto of the Social Ethic –

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.

The meeting was adjourned at 6:31 p.m.