

April 5, 2017
MINUTES

The meeting was all to order at 4:36 p.m.

Roll Call

Board Members Present:, Ally Jakubicka, Vice Chair, Jodi Begley, Secretary, Sarah Sullivan, Zachary Phillips, G'anna Burke, Becky Page, Ryan Sutton.

Board Members Absent: John Hanafee, Chair, Joanne Ahola

Guests: Amala Easton, Caleb Buckley, Rhoda Cortez, Ryan Gaska, Adrienne Barnes, Julia Kapitula, Berry Crawford, Kim Crawford, Jennifer Hoover, Marnie Whitworth, Susan Gutierrez

Flag Salute/Quote/Moment of Silence: Caleb Buckley read the Compassion virtue card.

Public Comment

Rhoda Cortez would like the Orchard Charter publically available.

Jodi Begley would like to remind board members that form 700 is due April 15, 2017.

Approval of the Minutes

The Board voted to approve the *March 8, 2017 Regular Meeting Minutes*.

(Ayes: 7, Noes: 0, Abstain: 0)

Second Interim Budget Review for 2015-16

The Board voted to approve the second interim budget for 2015-2016.

(Ayes: 7, Noes: 0, Abstain: 0)

2017-2018 Calendar

The board voted to approve the 2017-18 school year calendar.

(Ayes: 7, Noes: 0, Abstain: 0)

Long-term Planning

The board discussed options for future enrollment growth. Questions asked were:

Where are our applicants from in order to grow a new school? Where should we be looking to open a new school? We would not want to open another school in San Juan. How charter friendly are the other districts? Ideas for generating more revenue included opening a high school and increasing enrollment in all grades. We should keep in mind that parents are here for a "Waldorf" product.

LCAP Survey

The board reviewed the summary data from the LCAP survey.

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Reports

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

Finance Committee: Caleb Buckley presented items of interest to the board.

Board Chair: No report.

Faculty Chair Report (Orchard): Zach reported that the students have weeded the campus to avoid spraying herbicides on the campus.

Faculty Chair Report (River): Ryan and G'anna are working with John Hanafée on the ED review process.

Community Reports

CCSA Families – Allyson Jakubicka reported that CCSA is working on SB808.

GVEF – Sarah Sullivan provided a handout reviewing the Annual Giving Campaign.

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 6:00 pm.

Respectfully Submitted by Amala Easton

John Hanafée, Chair

Date