



October 12, 2016
Minutes

Call to Order

The meeting was called to order at 4:32pm

Roll Call – 4:30 p.m.

Board Members Present: John Hanafee, Joanne Ahola, Zach Phillips, G’anna Burke, Sarah Sullivan, Becky Page, Ally Jakubicka, Jody Begley. **Board Members Absent:** Ryan Sutton. **Guests:** Amala Easton, Caleb Buckley, Susan Gutierrez, John Baker, Berry Crawford, Ryan Gaska, Stephanie Lorenz.

Flag Salute/Quote/Moment of Silence

Caleb Buckley read the Loyalty virtue card.

Public Comment

There were no public comments.

Approval of the Minutes

The Board voted to approve the September 14, 2016 Regular Meeting Minutes. (Ayes: 8, Noes: 0, Abstain: 0)

Out of State Field Trip

The Board voted to approve the out of state Ashland, OR field trip for the 2016-17 River School 7th grades. (Ayes: 8, Noes: 0, Abstain: 0)

Executive Director Evaluation Policy

The board approved a revision to the principal evaluation policy to indicate that it now only applies to the Executive Director. (Ayes: 8, Noes: 0, Abstain: 0)

Orchard Charter Revisions

The board voted to approve the revisions to the Orchard School charter renewal. (Ayes: 8, Noes: 0, Abstain: 0)

Reports

- a. **Executive Director:** The Executive Director presented items of interest to the board from the Executive Director report.
- b. **Board Chair:** He is working to get a new finance committee chair and looking to see if we need to have one or two board members on the committee.

Community Reports

Information/Discussion

CCSA Families: AB 709 was vetoed.

The meeting was adjourned at 5:41pm.