

Achieve Charter School of Paradise, Inc.
Regular Board Meeting Minutes
December 13, 2017, 4:00 p.m.
771 Elliott Road, Paradise, CA 95969
Multi-Purpose Room

1. Opening (Open Session)

A. Call to order 4:07 PM

B. Flag Salute

C. Roll call and establishment of quorum

Members present: Dave Dickson, Curtis Schnurr, Michael Weldon, Amanda Bess, Jennifer Foglesong, Kristy Lico and Kerry Fogel. Others in Attendance: Casey Taylor, Korin Baber, Steve Wright, Ryan VanRoekel, Kelli Gordon, Chuck Rough and Barbara Mandelbaum

D. Approval of Agenda

Motion to approve agenda by Amanda Bess, second by Dave Dickson, Unanimous

E. Approval of Minutes from November 8, 2017

Motion to approve minutes by Michael Weldon, second by Amanda Bess, Unanimous

F. Public Comment

Casey Taylor pointed out the posters on display that had been used for high school information nights

2. Discussion and Action Items

A. Board Comments

Board

Curtis Schnurr shared how informative the high school information night was and the great questions that were asked.

B. Initial Review of Proposed Lease Terms and Conditions for Temporary Use with Calvary Baptist Church

Chuck Rough

Chuck Rough presented the initial lease terms and conditions with Calvary Baptist Church for the temporary site for Achieve Charter High School for board input. The board directed Chuck to continue negotiations with the proposed lease terms. The lease will be sent to legal council and come back to the board for final approval in January. No action taken

C. Paradise Community Village Project Update

Chuck Rough

Chuck Rough gave the board an update on progress with the PCV property and next steps. No action taken.

D. Contract with Nichols, Melburg & Rossetto for ACHS architect and design work

Chuck Rough

This item was tabled

- E. California Interscholastic Federation Board Resolution** **Casey Taylor**
ACHS plans to apply for membership in CIF for high school sports. Application requirements include a board resolution adopting CIF's Pursuing Victory with Honor Operating Principles and Beliefs. Kelli, Casey and Ryan met with CIF board members and are moving forward with a sports program at ACHS. The ACHS teams will run independent for 2 years and then join a league. Jennifer Foglesong moved to adopt the resolution, the second was made by Kerry Fogel, the vote was unanimous.
- F. Technology Committee Report** **Mike Weldon**
Mike Weldon updated the board on recent work by the Technology Committee. Discussed Summer work, and plans for the rest of the year. Aimee Wright and Jorge Rojas will be stepping in to support the tech department. Next meeting scheduled for 1/18/18. No action taken.
- G. Teachers Report** **Kerry Fogel**
Kerry Fogel updated the Board on instructional initiatives and other matters concerning K-8 staff. Kerry shared the KMART shopping trip fundraiser for Youth for Change for her 3rd grade class and the recent work on the SUMS Grant utilizing the SWIFT Fidelity Inventory. No action taken
- H. Designation of Signers for Line of Credit** **Korin Baber**
*The board approved Michael Weldon and Curtis Schnurr as signees on the \$245K line of credit with Rabobank. Motion made by Dave Dickson, second by Amanda Bess. Curtis Schnurr abstained from the vote due to the conflict of interest. Michael Weldon abstained from the vote due to conflict of interest. AYES: Dave Dickson, Amanda Bess, Kristy Lico, Jennifer Foglesong, Kerry Fogel
NAYES: 0*
- I. Staff Handbook** **Korin Baber**
Korin Baber presented the updated Staff Handbook with a final revision based on our HR contract for Board Approval. The language in the handbook regarding pay periods was updated to reflect new pay periods starting in January 2018. Motion by Dave Dickson to approve the final revision, second by Jennifer Foglesong, vote unanimous
- J. Chief Business Officer Report** **Korin Baber**
Korin Baber presented the current 2017-2018 Year to Date Financials including the check register, balance sheet, and Profit and Loss for Board approval. Michael Weldon motioned to approve the financials, second by

Dave dickson, unanimous

- K. Designation of Funds from K-8 Loan** **Casey Taylor**
Casey Taylor requested use of funds from the K-8 loan for high school development work including outreach and advertising, program development, and facilities development. Dave Dickson motioned to approve, second by Curtis Schnurr, unanimous
- L. Job Postings for 2018-2019** **Casey Taylor**
Casey Taylor shared the open positions across the organization for the 2018-2019 school year for board approval. Curtis Schnurr motioned to approve the open positions, second by Amanda Bess, Unanimous
- M. K-8 Charter Renewal Update** **Casey Taylor**
*Casey Taylor updated the board on the K-8 charter renewal process
No action taken*
- N. Items for Meeting January 17, 2018**
2018-2019 School Calendar (K-9), Teacher's Report, Compensation Committee Report, Form 700, 2016-17 Audit Report, ACHS and ACS budgets

3. Adjournment 6:14 PM

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY: The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting the Achieve Charter School of Paradise Superintendent's Office at 530-872-4100. Please notify the Superintendent's Office at least 48 hours prior to regular meetings or as soon as possible prior to special meetings.

LOCATION FOR INSPECTION OF PUBLIC DOCUMENTS DISTRIBUTED TO THE BOARD: Any public records relating to an agenda item for open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 771 Elliott Road, Paradise, CA 95969.