

Achieve Charter School of Paradise, Inc.
Board Meeting Minutes
January 25, 2017 @ 4:00 p.m., Multi-Purpose Room 1.

1. Opening

A. Call to order

B. Flag salute

C. Roll call and establishment of quorum

Members Present: Dave Dickson, Curtis Schnurr, Michael Weldon, Kristy Lico, Amanda Bess, Kerry Fogel, Tom Conry. Absent: Kelli Gordon. Others in attendance: Casey Taylor, Korin Baber, Steven Wright, Stacey Matz.

D. Approval of Agenda

Motion to approve the agenda by Dave Dickson, second by Amanda Bess, unanimous.

E. Approval of Board Minutes from 12/21/16.

Motion to approve the Board Minutes from 12/21/16 by Mike Weldon, second by Curtis Schnurr. Abstained by Tom Conry.

F. Consent agenda: check register, monthly financials

Motion to approve consent agenda by Curtis Schnurr, second by Dave Dickson, unanimous.

2. Public Comment

No public comment.

3. Discussions and Action Items

A. Board Comments:

None.

B. CBO Report Korin Baber 2016-2017 Financials

- Have not received ----- Jenna @ BCOE says on it's way*
- Property tax- just received Nov. 2016 payment, not reflected.*
- First interim adjusted, no changes, bottom line at \$3000*
- Running + \$104,496.46*
- 8th and 6th grade trips fundraising implemented to offset costs.*

Motion to approve 2016-2017 Financials by Curtis Schnurr, second by Kristy Lico, unanimous.

C. Compensation Committee Update – Dave Dickson

Committee (Dave, Curtis, Kristy, Korin) met 1/25. Dave still working on budget. Work in progress with ACS growth.

D. Lease Proposal - Mike Weldon

Mike Weldon presented the current proposal from STM for board discussion.

- Mike pushing for lease to coincide with charter renewal.*
- Proposal to keep 6yr lease at \$138,983.00*
- Custodial fees to renew or not biannually or have option to contract ourselves.*
- Requested for Ryan's portable repairs.*
- Tenant Improvements – added sink to kitchen \$500.*

Board will continue review the proposal and discussion at the

February Board meeting.

Motion to approve Lease Proposal by Curtis Schnurr, second by Dave Dickson. Abstained by Tom Conry.

E. Bylaw Revision – Casey Taylor – *this item is tabled.*

F. Superintendent's Report Casey Taylor

- *BCOE staff reviewed ACHS Charter Appeal. Timeline for 2017 fall opening deadline was 12/2015. ACS will need to communicate to supporters and community a postponement of fall 2018 to open ACHS with a 9th and 10th. This allows additional time to revise and resubmit to county (state and fed if needed). Already following the BCOE rubric and process. Submitting 2/1/2017 followed by a public hearing, then 60 days to make a decision or ask for an extension.*
- *SELPA – not submitting to El Dorado until 1 charter approval.*
- *CCSA – update on Education Committees*
- *PUSD Oversight completed!*
- *LCAP Training – attending*
- *Update on programs, collaboration for ACHS.*

G. Principal's Report – Steve Wright

Steve updated Board on initiative progress, current/upcoming events, and personal progress in the new Principal role.

H. Teacher's Report - Kerry Fogel

Kerry Fogel informed the Board of school wide instructional initiative work including:

- Mind Up! Implementing in classes.*
- Building resilience*
- STMath is super successful!*
- ACS performances at Atria, 1 per month*
- History Night readiness*

I. Items for February 15, 2017 Board Meeting – Casey Taylor

- a. Steve Goal**
- b. Compensation Meeting Update**
- c. Article of Incorporation**
- d. Review Student Independent Study/Vacation/Medical leave**

4. Adjournment

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 COMMENTS: The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE: Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

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 at 530-872-4100.