Charter Council Meeting Minutes  
February 10, 2015

Present: Christine Waskowiak, Elena Piazzisi, Amy Zurowski, Maria Martinez, Mitzi Andros, Karen Turjanis

Public present: Karin Argoud, Hannah Henry, Justin Medaris, Wendy Lindroos

1. Call to Order at 6:06; Roll Call, Verse Identify Timekeeper: Amy

2. Approve Agenda: Elena
   Amy moved to approve Agenda, Christine 2\textsuperscript{nd}. In favor: Karen, Christine, Amy, Mitzi, Maria. Opposed: None. Abstentions: None.

3. Public Comment:
   Karin Argoud brought up her concerns around the conflict resolution process at SBS. Hannah Henry asked Charter Council to put vaccine Personal Belief Exemptions on next month’s agenda.

4. Approve Minutes of January CC meeting*: Elena
   Maria moved to approve 1/13/15 CC meeting minutes with minor change. Mitzi 2\textsuperscript{nd}. In favor: Karen, Christine, Amy, Mitzi, Maria. Opposed: None. Abstentions: None.

5. Consent Items:
   - Field Trips*:
     Malakoff Diggins State Park: 4\textsuperscript{th} Grade, April 28 through April 30.
     Synergia: Capay Valley, 8\textsuperscript{th} Grade, May 10 through May 15.
     Play Practice Overnight: SBS Campus, 8\textsuperscript{th} Grade, March 19 through 20.

   - Contract agreements*:
     Ernesto Herrera, On-Call Substitute Custodian
     Laura Jones and Stephani Stephenson, On-Call Substitute Teachers
     Graham Terry, Strings Instructor

     Karen moved to approve all consent items, Amy 2\textsuperscript{nd}. In favor: Karen, Christine, Amy, Mitzi, Maria. Opposed: None. Abstentions: None.

6. Annual Form 990 approval: Maria
   Maria moved to approve IRS Annual Form 990, which provides the public with financial information about a nonprofit organization. Christine 2\textsuperscript{nd}. In favor: Karen, Christine, Amy, Mitzi, Maria. Opposed: None. Abstentions: None.
7. Farm Update*: Justin
   Justin provided the Council with a thorough update on the school farm, now entitled Full Circle Vineyard and Farm.

8. School Accountability Report Card (SARC)*: Maria
   Maria distributed the SARC, a document all public California schools must provide annually, which provides information on schools’ student achievement, environment, resources & demographic, for the Board’s information.

   All CC members must complete surveys by Friday, February 13.

10. 2014-15 Budget Timeline*: Maria
    Maria presented the 2014-15 budget timeline.

11. Charter Goals Update Round Table: CC Members
    Christine has been reading through emergency protocols, Mitzi will join in working toward this goal.

12. Complaint Process/Conflict Resolution*: Maria
    Maria distributed the current Conflict Resolution Policy and chapter on Resolving Complaints the Right Way. Board members are to read the Process and bring all comments and suggestions to next meeting.

13. Charter Renewal Update: Maria
    SBS’ Charter Renewal will be on NVUSD’s March 5 school board meeting agenda. District representatives will ask questions, there will be a presentation, parents will be invited to speak. At their April 23 meeting, the NVUSD board will vote on whether to renew charter. Between the two meetings there will be a site visit.

14. Admin Update: Maria
    - Financials*
    - Attendance report*: 95.81% for the previous 10 school days
    - Enrollment report*. Currently at 263 after departure of one 6th grader. Elena will request that the administration provide exit interviews to Charter Council on a monthly basis.
    - Safety Update. A CharterSAFE representative visited the campus and gave us list of items to change.
    - Bill will be out until March 3

15. Faculty Update*: Christine
    Christine distributed update on Faculty.

16. Parent Council Update*: Mitzi
    Mitzi distributed a report of PC’s February activities.

17. Charter Council Chair Update: Elena
    Heads Talking approves of the new idea of one big fundraiser instead of multiple smaller fundraisers.
    Current kindergarten only 51% fully vaccinated, compared to 90% of district kindergarteners.
Open enrollment is ongoing.

18. Legal Matters, Financial Negotiations, Personnel Items: Elena
   Nothing to report.

19. Report from Closed Session

20. Confirm next meeting and review potential agenda items: Elena
    Next meeting: Tuesday, March 10
    Agenda items:
    - Complaint process
    - Vaccinations
    - Charter Council Goals

21. Adjourn: Elena
    Mitzi moved to adjourn at 8:25, Karen 2nd. In favor: Karen, Christine, Amy, Mitzi, Maria.
    Opposed: None. Abstentions: None.

   *Indicates supporting attachments included along with minutes.

Wendy Lindroos, scribe