Charter Council Meeting Minutes
May 10, 2016

Present: Maria Martinez, Leigh Sharp, Jeannette Long, Christine Waskowiak, Naomi Chamblin, Bill Bindewald, Karen Turjanis

Absent: Elena Piazzisi

Public present: Wendy Lindroos, Michelle Vandenburg, Rob Vandenburg, Bridget Stewart

1. Verse, Call to Order at 6:06, Identify timekeeper: Leigh.


3. Public Comment:
   Michelle Vandenburg spoke about their removing their daughter from 6th grade.
   Rob Vandenburg spoke about the need for a mechanism to make minor adjustments to concerns before big problems develop.
   Bridget Stewart spoke about how processes must be followed.

4. Approve Minutes*: Maria

5. Approve Employee Contract*: Bill
   Leigh moved to approve an addition to the contract of Ilona Rosson, Specialty/Subject Teacher; Jeannette 2nd. In favor: Naomi, Leigh, Christine, Jeannette, Karen. Opposed: None. Abstentions: None. Absent: Elena.

6. 2016-17 Budget Update*: Bill
   Bill updated the Council on next school year’s budget.

7. Conflict Resolution Policy Revision Update*: Maria
   Maria presented a draft Conflict Resolution Policy, which will continue to be revised and will go to Parent Council and Faculty for input.

8. LCAP Update*: Maria
   Maria distributed and went over the LCAP (Local Control and Accountability Plan, which all California schools must do annually).
   As part of the fundraising goal, Christine is examining patterns of what field trips happen in which grade and what the financial requirement of each trip is.

10. Admin Update: Bill
    a. Enrollment report*: 2015/15 no change at 263 students. Next year is currently at 253 students with 12 in process of being enrolled.
    b. Financials*
    c. Attendance*: Attendance for previous 18 days 95.92%; year to date 95.97%.
    d. NVUSD Facilities Bond Update*:
    e. Town Hall Meeting Don Evans, Wayne Roach will be there to talk about measure H. $269M. Passage of that bond would be necessary to do any remediation to any schools around earthquake.
    f. P2 report. Attendance reports. Final student ADA funding for the year. 82% used to be within the district, now 96.6%
    g. We have accepted prop 39 offer, SBS has asked to be included in changes of campus. Campus kitchen will be upgraded to current standards of kitchens.

11. Faculty Update*: Christine
   Christine updated the Council on Faculty’s activities.

12. Parent Council Update*: Leigh

13. Charter Council Chair Update*: Maria
   Thank you and goodbye to Naomi.

14. Public Employee Performance Evaluation (Closed Session)

15. Report from closed session

16. Confirm next meeting: June 14.

17. Adjourn

*Indicates supporting documents attached.

Wendy Lindroos, scribe