Charter Council Meeting Minutes
May 12, 2015

Present: Elena Piazzisi, Amy Zurowski, Maria Martinez, Bill Bindewald, Naomi Chamblin, Mitzi Andros, Karen Turjanis, Christine Waskowiak

Public present: Wendy Lindroos

1. Call to Order at 6:12; Roll Call, Verse Identify Timekeeper: Karen

2. Approve Agenda: Elena

3. Public Comment:
   Karen Turjanis said she is troubled by prolific fundraisers being conducted by individual classes; all fundraisers should go through official channels.

4. Approve Minutes of April CC meeting*: Elena
   Karen moved to approve 4/14/15 CC meeting minutes with minor changes (table Item #7, Form 700, which will instead be sent out as email, and add “SBS 2015/16 Budget Development Update” to Item #6 as Attachment #3), Maria 2nd. In favor: Amy, Maria, Naomi, Mitzi, Karen. Opposed: None. Abstention: Christine.

5. Class Caps Revision*: Bill
   Amy moved to raise the 2015/16 1st grade class cap from 26 to 28 and to convert one 2-yr kindergarten spot to a 1-yr kindergarten spot. Maria 2nd. In favor: Amy, Maria, Naomi, Mitzi, Karen, Christine. Opposed: None. Abstention: None.

6. Budget Update*: Bill
   Bill updated the Charter Council on the 2015/16 budget development and provided a summary of the historical budget and fund balance.

7. Form 700: Maria
   This item was tabled.

8. Charter Goals Update Round Table: CC Members
   The diversity committee reports that their Earth Day activities went well and were well-attended. They will be doing a report on other activities.

9. Charter Renewal Update: Maria
   Maria updated the Council on progress toward the Charter Renewal, including a review of
Monday’s site visit by the committee. The Charter Renewal goes to the NVUSD for approval on May 21.

10. **Admin Update: Bill**
   - Financials*
   - Attendance Report*: 95.82% for the year, 95.55% for the previous 20 days.
   - Enrollment Report*: 2015/16 255 students enrolled, nine in process.
   - Hiring Update: Two 1st grade candidates will be doing sample lessons.
   - Aftercare: Bill has met with aftercare coordinators to review overall aftercare program.
   - Safety: A lockdown drill was conducted on April 22.
   - Conflict resolution policy is still being worked on.

11. **Faculty Update: Christine**
    Christine provided an update on Faculty Council.

12. **Parent Council Update: Mitzi**
    Mitzi provided an update on Parent Council.

13. **Charter Council Chair Update**
    - Recent heads talking meeting was sparsely attended.
    - Conflict resolution process and parent pledge have been tabled until next month.
    - Faculty needs to be updated about the fundraising guidelines and process.

14. **Legal Matters, Financial Negotiations, Personnel Items: Elena**

15. **Report from Closed Session**
    Administrator evaluation presentation, no action taken.

16. **Confirm next meeting and review potential agenda items:**
    Next meeting: Tuesday, May 26.

    Potential Agenda Items for next meeting:
    - Salary schedule/increases to salary schedules
    - Calendar
    - Hiring recommendations
    - Form 700
    - CC goal update
    - No Parent Council nor Faculty Council meetings before next CC meeting
    - Final Charter Renewal update.
    - Town hall meeting review
    - Appointment of public employee

17. **Adjourn: Elena**
    Mitzi moved to adjourn at 7:55, Karen 2nd. In favor: Amy, Maria, Naomi, Mitzi, Karen.
    Opposed: None. Abstention: Christine.

*Indicates supporting attachments included along with minutes.
Wendy Lindroos, scribe