Charter Council Meeting Minutes
October 14, 2014

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

Public present: Wendy Lindroos

1. Call to Order at 6:08; Roll Call, Verse, Identify Timekeeper: Mitzi

2. Approve Agenda
   Karen moved to approve the agenda after moving Attachment 4a from item 7 to item 6. Mitzi 2nd. In favor: Mitzi, Christine, Karen, Maria, Amy. Opposed: None. Abstentions: None.

3. Public Comment: No public comment.

4. Approve Minutes: Elena
   Christine moved to approve the minutes from 9/09 with two changes (clarify public comment wording to reflect request for half days; add name of auditor). Maria 2nd. In favor: Mitzi, Christine, Karen, Maria, Amy. Opposed: None. Abstentions: None.

5. Community Member Candidate Interview/Election: Elena
   After brief discussion and vote among the Council, Karen moved to approve Naomi Chamblin as new Community Representative. Christine 2nd. In favor: Mitzi, Christine, Karen, Maria, Amy. Opposed: None. Abstentions: None.

6. 2014-15 Budget Revision: Bill
   Christine moved to approve the 2014-15 Budget Revision, including Attachment #3 (Budget Revision) and Attachment #4a (Education Protection Account). Maria 2nd. In favor: Mitzi, Christine, Karen, Maria, Amy, Naomi. Opposed: None. Abstentions: None.

7. Common Core Spending Plan: Bill

8. Consent Agenda: Bill
   - Contracts: new contracts for Kristine Boshell, 2nd grade screening/assessment contractor; Cheryl Lusiani, CELDT testing contractor; and Thomas Penders, Accompanist. Revised
contracts for Simone Rayner, Betsy Thagard, and John Hinkle.
- Salary Schedules for Accompanist and Substitutes.
- Overnight Field Trips: none
- Class Cap/Class Enrollment: One child joined Mulberry kindergarten, raising enrollment to 21 (cap remains at 20). One new student is being enrolled in 1st grade, for a total of 268 students.

Karen moved to approve all consent items except substitute teacher salary schedule, which will be reviewed by administration. Amy 2nd. In favor: Mitzi, Christine, Karen, Maria, Amy, Naomi. Opposed: None. Abstentions: None.

9. Charter Renewal Update: Maria
   Maria updated the Council on progress toward this year’s Charter renewal.

10. Charter Council Annual Goal Setting: Bill
    Bill proposed as possible CC goals: charter renewal, employee compensation, emergency training and response, and long-term financial/fund-raising strategy. Karen mentioned diversity as a possible goal. Goals will be further discussed at the CC retreat.

    Charter Council retreat will take place Tuesday, October 28, at 6:30 p.m. at Mitzi’s house.

12. Admin Report: Bill
    - Financials: Bill presented latest financial reports.
    - Enrollment Report: Was covered with consent agenda.
    - Non-Returning Student & Exit Interview report: Council reviewed the summary of all reports completed by departing families.
    - Town Hall Preview: Will include presentations by PG&E on post-earthquake status, Mr. B on the state of the school, and Justin Medaris on the farm and garden program.

13. Faculty report: Christine
    Christine distributed her faculty report to CC.

    Mitzi updated the Council on last week’s PC meeting.

15. Charter Council Chair Report: Elena
    Elena would like to make sure the Charter Council Chair sends thank you notes to all those who helped the school after the earthquake, including PG&E and NVUSD.

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

17. Report from Closed Session

18. Confirm next meeting and review potential agenda items: Elena
Next meeting: Wednesday, November 12, 2014 at 6:00 p.m.

19. Adjourn
   Mitzi moved to adjourn at 8:37 p.m., Naomi 2nd. In favor: Mitzi, Christine, Karen, Maria, Amy, Naomi. Opposed: None. Abstentions: None.

Respectfully submitted,
Wendy Lindroos, scribe