



Ronald Reagan Charter School Alliance  
**Special Board Meeting Minutes**  
 23151 Palomar Street  
 Wildomar, CA 92595  
 Phone: (951) 678-5217

<b>Board Members</b>
Roland Skumawitz, President
Ingrid Flores
Elizabeth Halikis
Daniel Leavitt, Secretary/Treasurer
Matthew Roberson

**December 5, 2016 @5:00 p.m.**

**1.0 CALL TO ORDER**

The meeting was called to order by the Board Chair at 5:00 p.m.

**2.0 OPEN GENERAL SESSION**

Establishment of a Quorum

ROLL CALL	Present	Absent
Mr. Roland Skumawitz	X	_____
Dr. Ingrid Flores	X	_____
Mrs. Elizabeth Halikis	X	_____
Mr. Daniel Leavitt	_____	X
Mr. Matthew Roberson	_____	X

*Other guests present:*  
 Roy Kim, Savantco

**3.0 PLEDGE OF ALLEGIANCE**

**4.0 APPROVAL OF THE AGENDA**

Motion: Mrs. Halikis Second: Dr. Flores Vote: 3 - 0

**4.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS:**

No comments.

**6.0 ACTION ITEMS:**

**6.1 Audit (Attachment 6.1)**

The board will review and consider the revised Audit.

Staff recommendation: Staff recommends approval of the revised Audit.

*Presented by: Barbara Hale, Executive Director/Principal*

Motion: Mrs. Halikis Second: Dr. Flores Vote: 3 - 0

ROLL CALL	Aye	Nay
Mr. Roland Skumawitz	X	_____
Dr. Ingrid Flores	X	_____
Mrs. Elizabeth Halikis	X	_____
Mr. Daniel Leavitt	_____	_____
Mr. Matthew Roberson	_____	_____

**7.0 BOARD COMMENTS:**

No comments.

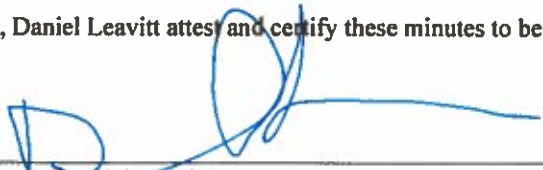
**8.0 ADJOURNMENT**

Motion: Mrs. Halikis Second: Dr. Flores Vote: 3 - 0

<b>ROLL CALL</b>	<b>Present</b>	<b>Absent</b>
Mr. Roland Skumawitz	<u>  X  </u>	<u>          </u>
Dr. Ingrid Flores	<u>  X  </u>	<u>          </u>
Mrs. Elizabeth Halikis	<u>  X  </u>	<u>          </u>
Mr. Daniel Leavitt	<u>          </u>	<u>          </u>
Mr. Matthew Roberson	<u>          </u>	<u>          </u>

The meeting was adjourned at 5:06 p.m.

I, Daniel Leavitt attest and certify these minutes to be true and factual.

  
\_\_\_\_\_  
Daniel Leavitt

  1/23/17    
Date