

RONALD REAGAN CHARTER SCHOOL ALLIANCE

Sycamore Academy of Science and Cultural Arts

Regular Board Meeting Minutes

Renaissance Plaza

32326 Clinton Keith Road, Suite 202

Wildomar, CA 92595

Phone: (951) 678-5217

December 8, 2014 @6:00 p.m.

Board Members

William Sampson, President

Roland Skumawitz, Secretary/Treasurer

Ingrid Flores

Elizabeth Halikis

Daniel Leavitt

1.0 CALL TO ORDER

Introduction of Guests

The meeting was called to order by the Board Chair at 6:07 p.m.

2.0 OPEN GENERAL SESSION

ROLL CALL

	Present	Absent
Mr. William Sampson	<u> X </u>	<u> </u>
Mr. Roland Skumawitz	<u> X </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> </u>	<u> X </u>
Mr. Daniel Leavitt	<u> X </u>	<u> </u>

Other guests present: Michelle Watters and Tanya Meeks

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Motion: Dr. Flores Second: Mr. Leavitt Vote: 4 - 0

ROLL CALL

	Aye	Nay	Abstentions
Mr. William Sampson	<u> X </u>	<u> </u>	<u> </u>
Mr. Roland Skumawitz	<u> X </u>	<u> </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> </u>	<u> </u>	<u> X </u>
Mr. Daniel Leavitt	<u> X </u>	<u> </u>	<u> </u>

5.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS:

No comments.

6.0 INFORMATION SESSION:

6.1 Ed Tec Financial Update Report (Attachment 6.1)

Presentation of the status of our school's finances.

Presented by: Dorothy Lee, Ed Tec, Client Manager

6.2 Report on school activities

Report on school activities.

Presented by: Michelle Watters, Tanya Meeks, Sycamore Teachers

6.3 Presentation on SKOOLLIVE

Presented by: Kyle Young, SKOOLLIVE, LLC.

6.4 Report on Special Education (Attachment 6.4)
Report on Special Education

Presented by: Barbara Hale, Director/Principal and SASCA’s Special Education Liaison

6.5 Facility and Construction report
Facility and construction update.

Presented by: Barbara Hale, Director/Principal

6.6 Zayo lease proposal
Presentation of Zayo lease proposal

Presented by: Daniel Leavitt, Board Member and Barbara Hale, Director/Principal

6.7 Proximity learning report (Attachment 6.7)
Presentation of Proximity learning report

Presented by: Barbara Hale, Director/Principal

7.0 ACTION ITEMS:

7.1 Review and approve Annual Audit (Attachment 7.1)
Review and approve Annual Audit

Presented by: Barbara Hale, Director/Principal

Motion: Dr. Flores Second: Mr. Leavitt Vote: 4 - 0

ROLL CALL	Aye	Nay	Abstentions
Mr. William Sampson	<u> X </u>	<u> </u>	<u> </u>
Mr. Roland Skumawitz	<u> X </u>	<u> </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> </u>	<u> </u>	<u> X </u>
Mr. Daniel Leavitt	<u> X </u>	<u> </u>	<u> </u>

7.2 Review and approve 1ST Interim Report (Attachment 7.2)
Review and approve 1ST Interim Report

Presented by: Barbara Hale, Director/Principal

Motion: Dr. Flores Second: Mr. Leavitt Vote: 4 – 0

ROLL CALL	Aye	Nay	Abstentions
Mr. William Sampson	<u> X </u>	<u> </u>	<u> </u>
Mr. Roland Skumawitz	<u> X </u>	<u> </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> </u>	<u> </u>	<u> X </u>
Mr. Daniel Leavitt	<u> X </u>	<u> </u>	<u> </u>

7.3 Review and approve contract with SKOOLLIVE, LLC (Attachment 7.3)
Review and approve contract with SKOOLLIVE, LLC.

ROLL CALL	Aye	Nay	Abstentions
Mr. William Sampson	<u> X </u>	<u> </u>	<u> </u>
Mr. Roland Skumawitz	<u> X </u>	<u> </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> </u>	<u> </u>	<u> X </u>
Mr. Daniel Leavitt	<u> X </u>	<u> </u>	<u> </u>

7.4 Review and approve updated Bylaws (Attachment 7.4)
Review and approve updated Bylaws

Presented by: Barbara Hale, Director/Principal

Motion: Mr. Sampson Second: Dr. Flores Vote: 4 - 0

ROLL CALL	Aye	Nay	Abstentions
Mr. William Sampson	<u> X </u>	<u> </u>	<u> </u>
Mr. Roland Skumawitz	<u> X </u>	<u> </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> </u>	<u> </u>	<u> X </u>
Mr. Daniel Leavitt	<u> X </u>	<u> </u>	<u> </u>

8.0 CONSENT CALENDAR

8.1 Approval of the Minutes: October 20, 2014 (Attachment 8.1)

8.2 Approval of the Check Register for October 2014 (Attachment 8.2)

Motion: Mr. Sampson Second: Dr. Flores Vote: 4 - 0

ROLL CALL	Aye	Nay	Abstentions
Mr. William Sampson	<u> X </u>	<u> </u>	<u> </u>
Mr. Roland Skumawitz	<u> X </u>	<u> </u>	<u> </u>
Dr. Ingrid Flores	<u> X </u>	<u> </u>	<u> </u>
Mrs. Elizabeth Halikis	<u> </u>	<u> </u>	<u> X </u>
Mr. Daniel Leavitt	<u> X </u>	<u> </u>	<u> </u>

9.0 BOARD COMMENTS:

No comments.

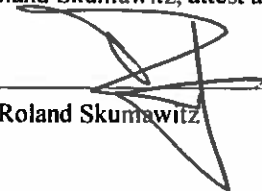
10.0 ADJOURNMENT

Motion: Mr. Sampson Second: Dr. Flores Vote: 4 - 0

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

The meeting was adjourned at 7:34 p.m.

I, Roland Skumawitz, attest and certify these minutes to be true and factual.



Roland Skumawitz

 2/4/15

Date