

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

March 25, 2015 @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, Elizabeth Halikis at 6:17p.m.

2.0 OPEN GENERAL SESSION

Establishment of a Quorum

ROLL CALL

	Present	Absent
Mr. William Sampson	_____	X
Mr. Roland Skumawitz	_____	X
Dr. Ingrid Flores	X	_____
Mrs. Elizabeth Halikis	X	_____
Mr. Daniel Leavitt	X	_____

Other guests present: Mark Dennis

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

Agenda approved with the following amendments:

Moved all action items under 7.0 to go before 6.0. Changed the title Construction to Contracting on 7.2 in both lines. Added 7.3 action item approval of new auditor.

Motion: Mrs. Halikis Second: Mr. Leavitt Vote: 3-0

ROLL CALL

	Aye	Nay	Abstentions
Mr. William Sampson	_____	_____	_____
Mr. Roland Skumawitz	_____	_____	_____
Dr. Ingrid Flores	X	_____	_____
Mrs. Elizabeth Halikis	X	_____	_____
Mr. Daniel Leavitt	X	_____	_____

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: Jennifer Nguyen, Ed Tec, Client Manager

6.2 Report on school activities

Report on school activities.

Presented by: Tanya Meeks, Stephanie Lucas

6.3 Facility and Construction report

Report on current facility issues and update on the new school construction project and contingency discussion.

Presented by: Barbara Hale, Director/Principal and Grant Hamel, Hamel Contracting, Inc.

6.4 Report on Special Education and SELPA

Report on Special Education and SELPA

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

6.5 Director's Report (Attachment 6.5)

Director's report on school plans

Presented by: Barbara Hale, Director/Principal

6.6 Legislative Update (Attachment 6.6)

Review of current legislation impacting charter schools.

Presented by: Barbara Hale, Director/Principal

6.7 Review the Local Control and Accountability Plan (LCAP) (Attachment 6.7)

Review the Local Control and Accountability Plan (LCAP)

Presented by: Barbara Hale, Director/Principal

7.0 ACTION ITEMS:

7.1 Review and approve Special Education Local Plan Area Local Education Agency Assurances (Attachment 7.1)

Reviewed and approved Special Education Local Plan Area Local Education Agency Assurances

Presented by: Barbara Hale, Director/Principal

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

ROLL CALL	Aye	Nay	Abstentions
Mr. William Sampson	_____	_____	_____
Mr. Roland Skumawitz	_____	_____	_____
Dr. Ingrid Flores	_____X_____	_____	_____
Mrs. Elizabeth Halikis	_____X_____	_____	_____
Mr. Daniel Leavitt	_____X_____	_____	_____

7.2 Ratify GMP with Hamel Contracting, Inc. (Attachment 7.2)

Review and ratify GMP with Hamel Contracting, Inc.

Presented by: Barbara Hale, Director/Principal

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

ROLL CALL	Aye	Nay	Abstentions
Mr. William Sampson	_____	_____	_____

Mr. Roland Skumawitz	_____	_____	_____
Dr. Ingrid Flores	X	_____	_____
Mrs. Elizabeth Halikis	X	_____	_____
Mr. Daniel Leavitt	X	_____	_____

7.3 Review and approve contract with Vicenti, Lloyd, Stutzman (Attachment 7.3)
 Reviewed and approved contract with auditor Vicenti, Lloyd, Stutzman

Presented by: Barbara Hale, Director/Principal

Motion: Mr. Leavitt Second: Dr. Flores Vote: 3-0

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

8.0 CONSENT CALENDAR

Consent Calendar Items are considered routine and may be enacted by a single motion.

8.1 Approval of the Minutes: February 23, 2015 (Attachment 8.1)

8.2 Approval of the Check Register for February 2015 (Attachment 8.2)

Motion: Dr. Flores Second: Mr. Leavitt Vote: 3-0

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

9.0 BOARD COMMENTS:

No comments

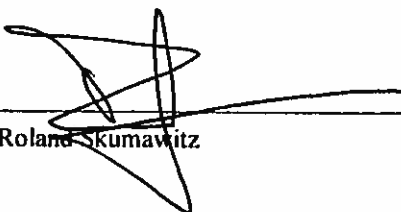
10.0 ADJOURNMENT

Motion: Mrs. Halikis Second: Dr. Flores Vote: 2-0

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

The meeting was adjourned at 8:25p.m.

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



 Roland Skumawitz

4-20-15

 Date