

**RONALD REAGAN CHARTER SCHOOL ALLIANCE**

**Sycamore Academy of Science and Cultural Arts**

**Regular Board Meeting Minutes - Amended**

Renaissance Plaza

32326 Clinton Keith Road, Suite 202

Wildomar, CA 92595

Phone: (951) 678-5217

**October 20, 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 6:03 p.m.

**2.0 OPEN GENERAL SESSION**

**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: Sadie Mata, Mary Bedley

**3.0 PLEDGE OF ALLEGIANCE**

**4.0 APPROVAL OF THE AGENDA**

Motion: Dr. Flores Second: Mrs. Halikis Vote: 4 - 0

**ROLL CALL**

	Aye	Nay	Abstentions
Mr. William Sampson	_____	_____	_____
Mr. Roland Skumawitz	___X___	_____	_____
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: Jennie Bartkowiak, Ed Tec, Client Manager

**6.2 Report on school activities**

Report on school activities.

Presented by: Sycamore Teachers

**6.3 Enrollment Data and Attendance Report (Attachment 6.3)**

Presentation of current enrollment data and data submission.

Presented by: Laura Girard, Secretary

**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

**6.6 Facility and Construction Report**

Facility and construction update.

Presented by: Barbara Hale, Director/Principal

**7.0 ACTION ITEMS:**

**7.1 Review and approve the contract with the San Diego Office of Education (Attachment 7.1)**

Review and approve the Contract with the San Diego Office of Education

Presented by: Barbara Hale, Director/Principal

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

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

**AMENDED**

**7.2 Review and approve the contract with SKOOLLIVE, LLC. (Attachment 7.2)**

Review and approve the contract with SKOOLLIVE, LLC.

Presented by: Barbara Hale, Director/Principal

Motion: Mrs. Halikis Second: Mr. Leavitt Vote: 4 - 0

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

**8.0 CONSENT CALENDAR**

**8.1 Approval of the Minutes: August 18, 2014 (Attachment 8.1)**

**8.2 Approval of the Check Register for August/September 2014 (Attachment 8.2)**

Motion: Mrs. Halikis Second: Mr. Leavitt Vote: 4 - 0

<b>ROLL CALL</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstentions</b>
Mr. William Sampson	_____	_____	_____

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

X	_____	_____
X	_____	_____
X	_____	_____
X	_____	_____

**9.0 BOARD COMMENTS:**

No comments

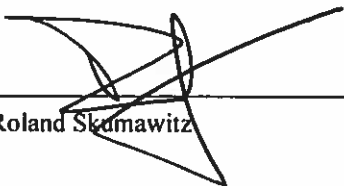
**10.0 ADJOURNMENT**

Motion: Mrs. Halikis Second: Mr. Leavitt Vote: 4 - 0

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

The meeting was adjourned at 6:51 p.m.

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

  
\_\_\_\_\_  
Roland Skumawitz

2/4/15  
\_\_\_\_\_  
Date