



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

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

September 12, 2016 @6:00 p.m.

1.0 CALL TO ORDER

The meeting was called to order by the Board Chair at 6:05 p.m.

2.0 OPEN GENERAL SESSION

Establishment of a Quorum

ROLL CALL	Present	Absent
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> X </u>
Mr. Matthew Roberson	<u> </u>	<u> X </u>

Other guests present:
 John Arndt, Savantco

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF THE AGENDA

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

5.0 INVITATION TO ADDRESS THE BOARD, OPEN SESSION ITEMS:

No comments.

6.0 INFORMATION SESSION:

6.1 Teacher's Report

Report on classroom activities and events.

Presented by: Mrs. Lizardi and Mrs. Jacobsen, Sycamore Academy Teachers

6.2 Financial Report (Attachment 6.2)

Presentation of the status of Sycamore Academy finances.

Presented by: John Arndt, SavantCo Education

6.3 Special Education Report

Report on Sycamore Academy's Special Education Program including current data, services and needs.

Presented by: Lisa Fortin and Jennifer Smith, Education Specialists and Tess Brown, Student Support Services Coordinator

6.4 Operations Report

Presentation on enrollment and attendance data. Operations status report.

Presented by: Laura Girard, Operations Coordinator

6.5 Director's Report

Presentation regarding school administration, material revision and update on current legislation that may impact the school.

Presented by: Barbara Hale, Executive Director/Principal

6.6 School Report

Update on Sycamore’s education program, assessments, WASC and professional development.

Presented by: Jeff Morabito, Assistant Principal

6.7 Quarterly Report (Attachment 6.7)

Presentation of the report presented to our bond holders.

Presented by: Barbara Hale, Executive Director/Principal

6.8 SB 740

Presentation on SB 740. SB 740 is a grant opportunity for charter schools to receive reimbursement for facilities lease.

Presented by: Barbara Hale, Executive Director/Principal

7.0 ACTION ITEMS:

7.1 Attendance Policy (Attachment 7.1)

The board will review and consider the updated Attendance Policy.

Staff recommendation: The board approves the updated Attendance Policy. Staff recommends approval.

Presented by: Jeff Morabito, Assistant Principal

No vote taken.

7.2 Smokey Mountain Catering (Attachment 7.2)

The board will review and consider ratifying the agreement with Smokey Mountain Catering.

Staff recommendation: The board approves the ratification of the agreement with Smokey Mountain Catering. Staff recommends approval.

Presented by: Barbara Hale, Director/Principal

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

ROLL CALL	Aye	Nay
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>

7.3 EcoMotion Agreement (Attachment 7.3)

The board will review and consider ratifying the agreement with EcoMotion. This agreement will use Prop 39 funds to install solar at the school site to increase our energy efficiency.

Staff recommendation: The board approves the ratification of the agreement with EcoMotion to use our Prop 39 Energy Efficiency funding to put solar on our school. Staff recommends approval.

Presented by: Barbara Hale, Director/Principal

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

ROLL CALL	Aye	Nay
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>

8.0 CONSENT CALENDAR

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

8.1 Approval of the Minutes: August 15, 2016 (Attachment 8.1)

8.2 Check Register for July 2016 (Attachment 8.2)

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

ROLL CALL	Present	Absent
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> X </u>
Mr. Matthew Roberson	<u> </u>	<u> X </u>

9.0 BOARD COMMENTS:

No comments.

10.0 ADJOURNMENT

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

ROLL CALL	Present	Absent
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> X </u>
Mr. Matthew Roberson	<u> </u>	<u> X </u>

The meeting was adjourned at 7:07 p.m.

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



Daniel Leavitt

10/10/16
Date