

Manzanita Education Alliance Governing Board

MINUTES

SEPTEMBER 14, 2016

Regular Board Meeting

Governing Board Members

Chairman – Randy Wolf	PRESENT
Secretary – Eric Wilhelm	ABSENT
Treasurer – Rodolfo Bueno	ABSENT
Member – Lynn Diamantopoulos	ABSENT
Member – Juan Carlos Castañeda	ABSENT
Member – Monique Mangino	PRESENT

The regular meeting of the Governing Board of Manzanita Public Charter School was held at Manzanita Public Charter School Staff Lounge, 991 Mountain View Blvd, VAFB, CA on Wednesday, September 14, 2016.

(A) Opening

Call to order

Time: 6:38 PM

Pledge of Allegiance

Establish Quorum

2/6 – QUORUM NOT ESTABLISHED

Opening Comments/Introductions/Welcome Guests

(B) Communications

- MR. RANDY WOLF, BOARD CHAIRMAN, COMMUNICATED THAT DUE TO NO QUORUM THE FOLLOWING SECTIONS WOULD NOT BE DISCUSSED OR VOTED ON: SECTION (D) ITEMS SCHEDULED FOR ACTION/CONSIDERATION, SECTION (H) ADJOURN TO CLOSED SESSION AND FOR THIS REASON A SPECIAL MEETING WOULD BE PLANNED TO REVISIT THE MENTIONED ITEMS FOR NEW MEETING.
- KATHY GUTHRIE ADDRESSED BOARD – THANKFUL AND APPRECIATIVE OF THE DOUBLE ROLE MRS. SUZANNE NICASTRO DID ON HER OWN FOR 6 MONTHS DURING THE 2015-2016 SCHOOL YEAR.
- BRENDA MOSS SUBMITTED APPLICATION OF INTEREST TO BECOME A MANZANITA PUBLIC CHARTER SCHOOL GOVERNING BOARD MEMBER. SHARED ABOUT HERSELF AND TIME COMMITMENT AND AVAILABILITY.
- VOTE FOR MEMBERSHIP WILL BE PLACED ON THE REGULAR BOARD MEETING SCHEDULED FOR OCTOBER 12, 2016

(C) Consent Agenda Items

None

(D) Reports

Executive Director/Principal's Report (Suzanne Nicastro)

- PRESENTED

(E) Items Scheduled for Information and Discussion

1. Raising Highly Capable Kids™ Program (Attachment E) (Annie Torres)
PRESENTED
2. Introduction to Mini Budget Workshops (Nancy Dow)
BRIEF EXPLANATION – WILL PRESENT AT NEXT REGULAR BOARD MEETING IN OCTOBER
3. School Garden Educator for the Nutrition Education and Obesity Prevention Program (Suzanne Nicastro)
WAS NOT PRESENTED

(F) Future Agenda Items

1. Math Adoption Presentation – October/November Meeting
2. “The Brown Act – Open Meetings for Legislative Bodies”: Refresher training to go over the specific sections that pertain to Manzanita Public Charter School – October/November Meeting
3. Charter School Renewal Committee – October/November Meeting

(G) Next Meeting

The next scheduled meeting of the Governing Board will be held on Wednesday, October 12, 2016 at 6:30 PM at Manzanita Public Charter School Staff Lounge.

(H) Adjournment

Time: 7:14 PM

CERTIFICATE OF SECRETARY

I certify that I am the duly appointed Chairman of Manzanita Public Charter School dba Manzanita Education Alliance, a California nonprofit public benefit corporation; that these minutes, consisting of two (2) pages are the minutes of the meeting of the Board of Directors held on September 14, 2016.



ERIC WILHELM
GOVERNANCE BOARD SECRETARY

12 Oct '16
DATE