

Manzanita Education Alliance Governing Board

AGENDA

MAY 10, 2017

Regular Board Meeting

Governing Board Members

Chairman	Randy Wolf
Secretary	Eric Wilhelm
Treasurer	Brenda Moss
Member	Juan Carlos Castañeda
Member	Vincent Jackson
Member	Monique Mangino

The regular meeting of the Governing Board of Manzanita Public Charter School will be held at Manzanita Public Charter School Staff Lounge, 991 Mountain View Blvd, VAFB, CA on **WEDNESDAY, MAY 10, 2017 AT 6:30 PM.**

(A) Opening

CALL TO ORDER

TIME: _____

Pledge of Allegiance

Establish Quorum

____ / ____

Opening Comments/Introductions/Welcome Guests

(B) Communications

Instructions for Presentations to the Board by Parents and Citizens

Manzanita Public Charter School ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available in Spanish and English to all audience members who wish to speak on any agenda item(s) or under the general category of "Oral Communications."
3. "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. A member of the public requiring a translator will be provided six (6) minutes for public in accordance with section 54954.3 of the Government Code.

Any public records relating to an agenda item for an open session of the Board meeting which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 991 Mountain View Blvd, VAFB, CA.

In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Director's office.

(C) Consent Agenda Items

None

(D) Items Scheduled for Action/Consideration

1. Consideration and Appointment of Election of the Position of Treasurer for the Governing Board of Manzanita Public Charter School.
MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___
2. Approval of meeting minutes for the April 5, 2017 Regular Board Meeting (Attachment A)
MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___
3. Discussion and Approval of Check Detail, Unpaid Bills Detail and Deposit Detail (Attachment B) (Nancy Dow)
MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___
4. Discussion and Approval of the Education Protection Account Resolution for 2017-2018 (EPA) (Attachment C) (Nancy Dow)
MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___
5. Discussion and Approval of Attendance Report P2 from July 1st – April 15th (Attachment D)(Nancy Dow)
MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___
6. Discussion and Approval of Obtaining a School Credit Card for Purchases & Custodial Purchases with Policy (Attachment E) (Suzanne Nicastro)
MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___
7. Discussion and Approval of Transitional Kindergarten Policy to Expand Enrollment Eligibility from December 2nd – June 30th (Attachment F) (Suzanne Nicastro)
MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___
8. Discussion and Approval of Upcoming Fiscal Governing Board Calendar Dates (Attachment G) (Suzanne Nicastro)
MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___
8. Discussion and Approval of Contract between Manzanita Public Charter School and Frederic H. Jones & Associates, Inc. for Two Staff Development Days of Training (Attachment H) (Suzanne Nicastro)
MOTION: _____ **SECOND:** _____ **VOTE:** ___ / ___

(E) Reports

Executive Director/Principal's Report (Suzanne Nicastro)

1. Enrollment Report
2. May and End of the Year Activities
3. California Scale-Up Multi-Tiered System of Support (MTSS)Statewide (SUMS) Grant Application (Attachment I) (Suzanne Nicastro)

(F) Items Scheduled for Information and Discussion

1. Extension filed for May 15, 2017 for Tax Information Returns 990 and 199 Filled with the Internal Revenue Service and Franchise Tax Board (Attachment J) (Nancy Dow)
2. Update on 2017-2018 Budget and Report from Ad Hoc Committee Meeting (Suzanne Nicastro)
3. First Reading of the 2017-2018 Local Control and Accountability Plan (LCAP) (Suzanne Nicastro)

(G) Future Agenda Items

1. Independent Study Contract for the 2017/2018 School Year

(H) Next Meeting

The next scheduled meeting of the Governing Board will be held on **Wednesday, June 14, 2017 at 6:30 PM** at Manzanita Public Charter School Staff Lounge.

(I) Adjournment

Time: _____