

Manzanita Education Alliance Governing Board

APPROVED MINUTES

AUGUST 9, 2017

Regular Board Meeting

Governing Board Members

Chairman	Randy Wolf	PRESENT
Secretary	Eric Wilhelm	ABSENT
Treasurer	Monique Mangino	PRESENT
Member	Juan Carlos Castañeda	ABSENT
Member	Vincent Jackson	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, AUGUST 9, 2017 AT 6:30 PM.

A) CALL TO ORDER

TIME: 6:57 PM

Pledge of Allegiance

Establish Quorum

3/5

Opening Comments/Introductions/Welcome Guests

B) Communications

No public comments.

F) Consent Agenda Items

None

G) Items Scheduled for Action/Consideration

1. Approval of meeting minutes for the June 21, 2017 Regular Board Meeting (Attachment A)
MS. MONIQUE MANGINO MOVED TO APPROVE THE MEETING MINUTES FOR THE JUNE 21, 2017 REGULAR BOARD MEETING.
MR. VINCENT JACKSON SECONDED THE MOTION.
VOTE: 3/3
MOTION APPROVED
2. Discussion and Approval of the Check Detail, Unpaid Bills Detail and Deposit Detail (Attachment B) (Nancy Dow)
MR. VINCENT JACKSON MOVED TO APPROVE THE CHECK DETAIL, UNPAID BILLS DETAIL AND DEPOSIT DETAIL.
MS. MONIQUE MANGINO SECONDED THE MOTION.
VOTE: 3/3
MOTION APPROVED
3. Discussion and Approval of the 2017-2018 Consolidated Application and Reporting System (CARS) (Nancy Dow) (Attachment C)
MR. VINCENT JACKSON MOVED TO APPROVE THE 2017-2018 CONSOLIDATED APPLICATION AND REPORTING SYSTEM (CARS).
MS. MONIQUE MANGINO SECONDED THE MOTION.
VOTE: 3/3
MOTION APPROVED

4. Discussion and Approval of the Certificated Salary Schedule (Suzanne Nicastro) (Attachment D)
MS. MONIQUE MANGINO MOVED TO APPROVE THE CERTIFICATED SALARY SCHEDULE.
MR. VINCENT JACKSON SECONDED THE MOTION.
VOTE: 3/3
MOTION APPROVED
5. Discussion and Approval of the Classified Salary Schedule (Suzanne Nicastro) (Attachment E)
MR. VINCENT JACKSON MOVED TO APPROVE THE CLASSIFIED SALARY SCHEDULE.
MS. MONIQUE MANGINO SECONDED THE MOTION.
VOTE: 3/3
MOTION APPROVED
6. Discussion and Approval of the One-Time State Mandated Grant (Suzanne Nicastro) (Attachment F)
MS. MONIQUE MANGINO MOVED TO APPROVE THE ONE-TIME STATE MANDATED GRANT.
MR. VINCENT JACKSON SECONDED THE MOTION.
VOTE: 3/3
MOTION APPROVED
7. Discussion and Approval of Every Student Succeeds Act (ESSA) Budget/Title I, II (Suzanne Nicastro) (Attachment G)
MR. VINCENT JACKSON MOVED TO APPROVED THE EVERY STUDENT SUCCEEDS ACT (ESSA) BUDGET/ TITLE I, II.
MS. MONIQUE MANGINO SECONDED THE MOTION.
VOTE: 3/3
MOTION APPROVED
8. Discussion and Approval of the Rural Grant Budget (Suzanne Nicastro) (Attachment H)
MS. MONIQUE MANGINO MOVED TO APPROVE THE RURAL GRANT BUDGET.
MR. VINCENT JACKSON SECONDED THE MOTION.
VOTE: 3/3
MOTION APPROVED
9. Discussion and Approval of the One-Time Stipend for Health Assistant Work (Suzanne Nicastro) (Attachment I)
MR. VINCENT JACKSON MOVED TO APPROVE THE ONE-TIME STIPEND FOR HEALTH ASSISTANT WORK.
MS. MONIQUE MANGINO SECONDED THE MOTION.
VOTE: 3/3
MOTION APPROVED
10. Discussion and Approval of the Updated Independent Student Contract (ISC) (Suzanne Nicastro) (Attachment J)
MS. MONIQUE MANGINO MOVED TO APPROVE THE UPDATED INDEPENDENT STUDENT CONTRACT (ISC).
MR. VINCENT JACKSON SECONDED THE MOTION.
VOTE: 3/3
MOTION APPROVED
11. Discussion and Approval of the P. Annual Report for the 2016-2017 School Year (Suzanne Nicastro) (Attachment K)
MR. VINCENT JACKSON MOVED TO APPROVE THE P. ANNUAL REPORT FOR THE 2016-2017 SCHOOL YEAR.
MS. MONIQUE MANGINO SECONDED THE MOTION.
VOTE: 3/3
MOTION APPROVED

H) Reports

Executive Director/Principal's Report (Suzanne Nicastro)

1. Enrollment Report (HANDOUT #1) **PRESENTED**
2. Back to School Night Update **PRESENTED**
3. Beautification Update **PRESENTED**
4. Facilities Upgrades **PRESENTED**
5. Eagle Scout Service Project (HANDOUT#2) **PRESENTED**

I) Items Scheduled for Information and Discussion

1. Charter Renewal Organization (Suzanne Nicastro) (HANDOUT#3) **PRESENTED**
2. Update on the California Public School Facility Bonds Initiative (Prop 51) (Suzanne Nicastro) (HANDOUT #4) **PRESENTED**
3. Budget Update (Nancy Dow) **TABLED – SEPTEMBER MEETING**
4. Update on the California Clean Energy Jobs Act (Prop 39) (Suzanne Nicastro) **PRESENTED**

J) Future Agenda Items

1. Revised Manzanita Public Charter School Employee Handbook
2. Multi-Year Projections
3. Report Card Options – September 2017 Board Meeting
4. Chromebook Board Member Training

K) Adjourn to Closed Session

Time: 8:46 PM

The Council will consider and may act upon the following in closed session. Any action taken will be reported publically during the open session.

1. Public Employment/New Hires:
 - a. Certificated Employees (2): 3rd Grade Teacher
Vice Principal/Art Teacher
 - b. Classified Employees (4): Part Time Custodians (Summer)

L) Reconvene to Open Session

Time: 9:40 PM

M) PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present).

THE BOARD REPORTED A UNANIMOUS VOTE (3/3) TO APPROVE THE NEW HIRES FOR CERTIFICATED EMPLOYEES (2) AND CLASSIFIED EMPLOYEES (4).

N) Next Meeting

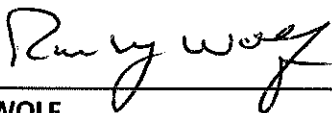
The next scheduled meeting of the Governing Board will be held on **Wednesday, September 13, 2017 at 6:30 PM** at Manzanita Public Charter School Staff Lounge.

O) Adjournment

Time: 9:41 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 three (3) pages are the minutes of the meeting of the Board of Directors held on August 9, 2017.



RANDY WOLF
GOVERNANCE BOARD CHAIRMAN

September 13, 2017
DATE