

2. Approval of meeting minutes for the July 13, 2016 Regular Board Meeting (Attachment A)
MR. RODOLFO BUENO MOVED TO APPROVE THE MEETING MINUTES FOR THE JULY 13, 2016 REGULAR BOARD MEETING AD AMENDED.
MR. ERIC WILHELM SECOND THE MOTION.
VOTE: 4/4
MOTION APPROVED.
3. Discussion and Approval of Check Detail and Unpaid Bills Detail (Attachment B) (Nancy Dow)
MR. RODOLFO BUENO MOVED TO APPROVE THE CHECK DETAIL AND UNPAID BILLS DETAIL.
MR. ERIC WILHELM SECOND THE MOTION.
VOTE: 4/4
MOTION APPROVED.
4. Discussion and Approval of the Revised Proposed Spending Plan for One Time State Funding for 2016-2017 (Attachment C) (Nancy Dow)
MR. ERIC WILHELM MOVED TO APPROVE THE REVISED PROPOSED SPENDING PLAN FOR ONE TIME STATE FUNDING FOR 2016-2017.
MR. RODOLFO BUENO SECOND THE MOTION.
VOTE: 4/4
MOTION APPROVED.
5. Discussion and Approval of the 2016-2017 Parent Scholar Handbook with Amendments. (Attachment D) (Suzanne Nicastro)
MR. ERIC WILHELM MOVED TO APPROVE THE 2016-2017 PARENT SCHOLAR HANDBOOK WITH AMENDMENTS INCLUDING AWARDS SECTION FROM QUARTERLY TO TRIMESTER.
MR. RODOLFO BUENO SECOND THE MOTION.
VOTE: 4/4
MOTION APPROVED.

(E) Reports

Executive Director/Principal's Report (Suzanne Nicastro)

443 SCHOLARS CURRENTLY ENROLLED AS OF AUGUST 10, 2016.

(F) Items Scheduled for Information and Discussion

1. 2015-2016 Update on Unaudited Actuals including Special Education
PRESENTED

(G) Future Agenda Items

1. Math Adoption Presentation – September 2016 Meeting
MOVED TO BE PRESENTED AT EITHER THE OCTOBER OR NOVEMBER BOARD 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 to be held in the Fall 2016 (Randy Wolf)
TO BE PRESENTED AT EITHER THE OCTOBER OR NOVEMBER BOARD MEETING.
3. Charter School Renewal Committee – October/November 2016 Meeting

THE BOARD PUBLICLY ANNOUNCED THE REASON FOR CLOSED SESSION. THERE WAS NO PUBLIC COMMENT.

(H) Adjourn to Closed Session Time: **7:30 PM**

The Governing Board will consider and may act upon the following items in closed session. Any action taken will be reported publically upon reconvening to open session.

1. Public Employment/New Hires
 - a. Certificated Employees (2): Certificated Teacher Tutor for Fourth-Sixth Grade
 Certificated Teacher Tutor for Kinder

- (I) Reconvene to Open Session Time: 7:39 PM
- (J) **PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION** (includes the vote or abstention of every member present).
THE BOARD REPORTED THAT NO ACTION WAS TAKEN IN CLOSED SESSION.
- (K) Next Meeting
The next scheduled meeting of the Governing Board will be held on Wednesday, September 14, 2016 at 6:30 PM at Manzanita Public Charter School Staff Lounge.
- (L) Adjournment Time: 7:39 PM

I certify that I am the duly appointed Secretary 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 10, 2016.



ERIC WILHELM
GOVERNANCE BOARD SECRETARY

6 Dec '16

DATE