

# Manzanita Education Alliance Governing Board

## AGENDA

FEBRUARY 8, 2017

Regular Board Meeting

### Governing Board Members

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

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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, FEBRUARY 8, 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.

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. Approval of meeting minutes for the [January 11, 2017] Regular Board Meeting (Attachment A)

**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_ **VOTE:** \_\_\_ / \_\_\_

2. Discussion and Approval of Check Detail and Unpaid Bills Detail (Attachment B) (Nancy Dow)

**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_ **VOTE:** \_\_\_ / \_\_\_

3. Discussion and Approval of 2017-18 Academic Calendar and Instructional minutes (Suzanne Nicastro)

**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_ **VOTE:** \_\_\_ / \_\_\_

4. Discussion and Approval of amendments to fiscal policy (Nancy Dow)

**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_ **VOTE:** \_\_\_ / \_\_\_

**(E) Reports**

Executive Director/Principal's Report : Enrollment and LCAP/Charter School renewal progress (Suzanne Nicastro)

Filing of Federal Impact Report for 2016-17 (Nancy Dow)

State of the Governor's 17-18 Budget (Nancy Dow)

Manzanita Public Charter School: School Accountability Report Card (report using data from the 2015-16 school year) (Suzanne Nicastro)

**(F) Items Scheduled for Information and Discussion**

Statement of Economic Interest (Form 700) Filing deadline (Ninette Espinosa)

Tax information returns 990 and 199 to be filed to the Internal Revenue Service and Franchise Tax Board (Nancy Dow)

2<sup>nd</sup> Interim budget update (Nancy Dow)

**(G) Future Agenda Items**

None

**(H) Next Meeting**

The next scheduled meeting of the Governing Board will be held on Wednesday, March 8, 2017, at Manzanita Public Charter School Staff Lounge.

**(I) Adjournment**

**Time:** \_\_\_\_\_