

Manzanita Education Alliance Governing Board

APPROVED MINUTES

FEBRUARY 8, 2017

Regular Board Meeting

Governing Board Members

Chairman	Randy Wolf	PRESENT
Secretary	Eric Wilhelm	PRESENT
Treasurer	Brenda Moss	PRESENT
Member	Juan Carlos Castañeda	PRESENT
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, FEBRUARY 8, 2017 AT 6:30 PM.

(A) Opening

Call to order

Time: 6:29 PM

Pledge of Allegiance

Establish Quorum

5/5

Opening Comments/Introductions/Welcome Guests

(B) Communications

(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)
MR. JUAN CARLOS CASTAÑEDA MOTIONED TO APPROVE THE AMENDED MEETING MINUTES FOR THE JANUARY 11, 2017 REGULAR BOARD MEETING WITH THE CORRECTION OF ITEM (F) 6 TO READ THAT BRENDA MOSS'S VOTE WAS YES AND MR. RANDY WOLF'S VOTE WAS ABSTAINED.
MR. ERIC WILHELM SECOND THE MOTION WITH THE AMENDMENT.
VOTE: 5/5
MOTION APPROVED.
2. Discussion and Approval of Check Detail and Unpaid Bills Detail (Attachment B) (Nancy Dow)
MS. BRENDA MOSS MOTIONED TO APPROVE THE CHECK DETAIL AND UNPAID BILLS DETAIL.
MS. MONIQUE MANGINO SECOND THE MOTION.
VOTE: 5/5
MOTION APPROVED.
3. Discussion and Approval of 2017-2018 Academic Calendar and Instructional Minutes (Attachment C) (Suzanne Nicastro)
MR. ERIC WILHELM MOTIONED TO APPROVE THE 2017-2018 ACADEMIC CALENDAR AND INSTRUCTIONAL MINUTES.
MR. JUAN CARLOS CASTAÑEDA SECOND THE MOTION.
VOTE: 5/5
MOTION APPROVED.
4. Discussion and Approval of amendments to fiscal policy (Nancy Dow) (Attachment D)
NO ACTION. REVISED EDITON TO BE PRESENTED AT NEXT REGULAR BOARD MEETING.

(E) Reports

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

- **HANDOUT1 (DISTRIBUTED) LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP): BOARD RETREAT PUBLIC MEETING: SATURDAY, MARCH 11, 2017 AT NATIVE TONGUE, LOMPOC, 9 AM.**
- **HANDOUT2 (DISTRIBUTED): ENROLLMENT REPORT AS OF 2/8/17 AT 413**

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

- **PRESENTED**

State of the Governor's 2017-2018 Budget (Nancy Dow)

- **HANDOUT3 (DISTRIBUTED)**

Manzanita Public Charter School: School Accountability Report Card (report using data from the 2015-2016 school year) (Suzanne Nicastro)

- **HANDOUT4 (DISTRIBUTED)**

(F) Items Scheduled for Information and Discussion

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

- **HANDOUT5 (DISTRIBUTED): Deadline to file is Monday, April 3, 2017.**

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

- **DISCUSSED**

2nd Interim budget update (Nancy Dow)

- **HANDOUT6 (DISTRIBUTED)**

(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 6:30 PM at Manzanita Public Charter School Staff Lounge.

(I) Adjournment

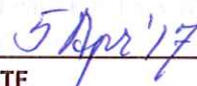
Time: 8:35 PM

CERTIFICATE OF SECRETARY

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 two (2) pages are the minutes of the meeting of the Board of Directors held on February 8, 2017.



ERIC WILHELM
GOVERNANCE BOARD SECRETARY



DATE