

**SANTA ROSA ACADEMY
REGULAR MEETING FOR THE GOVERNING BOARD
AGENDA**

Thursday, April 22, 2010
9:00 a.m. – Regular/Action Sessions
Santa Rosa Academy
28237 La Piedra Rd.
Menifee, Ca. 92584

I. OPENING SESSION

- a. CALL TO ORDER
- b. ROLL CALL:
Dr. William Loftus, President
Dan Temple, Vice President
Midge James, CFO
Niki McMullen, Clerk of the Board
Katey Hoehn, Ex-Officio
Darryl Dugan, Member
Charlotte Lucey, Member
- c. PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA

- a. It is recommended that the School Board of Santa Rosa Academy approve the April 22, 2010 agenda as presented.

Motion _____ Second _____ Vote _____

III. APPROVAL OF BOARD MINUTES

- a. It is recommended that the School Board of Santa Rosa Academy approve the Meeting Minutes of March 25, 2010.

Motion _____ Second _____ Vote _____

IV. PUBLIC OPPORTUNITY

Opportunity for Members of the Public to Address the Governing Board Concerning Items that are not on the Agenda. In an effort to gain as much public input as possible, individual speakers will be limited to FIVE MINUTES. Speakers are urged to add new information and not simply repeat points that have previously been made. Total public input on any one item will be limited to TWENTY MINUTES, or maximum of two minutes per speaker.

V. CLOSED SESSION

- a. Lease

VI. PRINCIPAL'S REPORT

VII. ACTION SESSION

A. CONSENT AGENDA

It is recommended the School Board of Santa Rosa Academy approve all items in the Consent Agenda to include: 2a

Motion _____ Second _____ Vote _____

1. Board Policy
No Agenda Items

Consent 2. Business And Financial
It is recommended that the School Board of Santa Rosa Academy approve the following
a. Warrant Reports: March 2010

3. Personnel
No Agenda Items

4. Administration
No Agenda Items

B. ACTION AGENDA

1. Board Policies
No Agenda Items

2. Business And Financial
No Agenda Items

3. Personnel
No Agenda Items

4. Administration
a. Senior Community Service Project

VIII. ITEMS FOR DISCUSSION AND REVIEW

A. BOARD POLICY
No Agenda Items

B. BUSINESS AND FINANCIAL
1. Cash Flow Reports
2. Cash Flow Presentation for 2010/2011
3. Technology Plan

C. PERSONNEL
No Agenda Items

ADMINISTRATION
No Agenda Items

IX. PENDING ISSUES

No Agenda Items

X. STRATEGIC PLANNING

No Agenda Items

XI. ADJOURNMENT

Next Board meeting for May 20, 2010 at 9:00 am at the Santa Rosa Academy located at
28237 La Piedra Road, Menifee Ca. 92584